



Bronx Charter School for the Arts

Board Of Trustees Meeting

Date and Time

Tuesday February 12, 2019 at 6:30 PM EST

Location

Zoom Meeting-Details below

Zoom Details:

Join URL: <https://zoom.us/j/297668006>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Susan Geisenheimer	1 m
B. Call the Meeting to Order		Charles Whites	1 m
C. Public Session	Discuss		
D. Approve Minutes	Approve Minutes		1 m

Approve minutes for Board of Trustees Retreat: January 19, 2019 on January 19, 2019

	Purpose	Presenter	Time
II. Nominating			6:33 PM
Finance			
A. Update	FYI	Miriam Raccah	5 m
III. Development			6:38 PM
A. General Update & April Event	FYI	Jill Reinhardt	10 m
		https://donate.bronxarts.net/event/bronx-arts-spring-salon/e219754	
IV. Finance			6:48 PM
A. December Financials	FYI	Lori Biancamano	5 m
V. Executive Director and Operations			6:53 PM
A. Update on Charter Application	FYI	Miriam Raccah	10 m
VI. Programming			7:03 PM
A. School Matters	FYI	Richard Gonzalez	10 m
Brief Update from Richard and Jonea.			
VII. Executive Session			
VIII. Closing Items			7:13 PM
A. Adjourn Meeting	Vote		1 m