



# Bronx Charter School for the Arts

## Board of Trustees Meetings

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### Date and Time

Tuesday March 12, 2019 at 6:30 PM EDT

### Location

Zoom Meeting-Details below

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Susan Geisenheimer	1 m
<b>B.</b> Call the Meeting to Order		Charles Whites	1 m
<b>C.</b> Public Session	Discuss		
<b>D.</b> Approve Minutes	Approve Minutes	Charles Whites	2 m
Approve minutes for Board Of Trustees Meeting on February 12, 2019			
<b>II. Finance</b>			<b>6:34 PM</b>

	Purpose	Presenter	Time
Finance			
<b>A.</b> January 2019 Financial Report	FYI	Arlene Bascom	15 m
<b>B.</b> Tatiana Nadal (Director of Finance) Introduction	FYI		5 m
<b>III. Nominating</b>			<b>6:54 PM</b>
Nominating			
<b>A.</b> Dan Vislocky Board Member Candidate	Vote		5 m
<b>IV. Operations</b>			<b>6:59 PM</b>
<b>A.</b> Dashboard	FYI	Karlene Cowan	5 m
<b>B.</b> Operations Team	FYI	Karlene Cowan	5 m
<b>V. Programing</b>			<b>7:09 PM</b>
Program			
<b>A.</b> Middle School Report	FYI	Richard Gonzalez	10 m
<b>B.</b> Elementary School Report	FYI	Jonea Thomas	10 m
<b>VI. Development</b>			<b>7:29 PM</b>
Development			
<b>A.</b> Development Update	FYI	Barbara Scott	10 m
<b>VII. Executive Director Presentation</b>			<b>7:39 PM</b>
Arts			
<b>A.</b> Charter Application Update	FYI	Miriam Raccah	5 m
<b>B.</b> Greenlighting Process	FYI	Miriam Raccah	10 m
<b>VIII. Vote for Executive Session (if needed only)</b>			<b>7:54 PM</b>
Executive			
<b>A.</b> Vote for Executive Session	Vote		

	Purpose	Presenter	Time
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**IX. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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