



# Bronx Charter School for the Arts

## Board of Trustees Meeting

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### Date and Time

Tuesday April 9, 2019 at 6:30 PM EDT

### Location

285 Madison Avenue, Suite 1800, New York, NY 10017

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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 Meetings on March 12, 2019			
<b>II. Nominating</b>			<b>6:34 PM</b>

	Purpose	Presenter	Time
Nominating			
<b>A.</b> Additional two year terms for the following Board members: Katherine Trager and Barbara Scott	Vote	Susan Geisenheimer	2 m
<b>B.</b> Election of Officers	Vote	Charles Whites	5 m
<b>III. Finance</b>			<b>6:41 PM</b>
Finance			
<b>A.</b> February Financial Report	FYI	Arlene Bascom	15 m
<b>IV. Operations</b>			<b>6:56 PM</b>
<b>A.</b> Dashboard	FYI	Karlene Cowan	5 m
<b>B.</b> Lottery Summary	FYI	Karlene Cowan	10 m
<b>V. Development</b>			<b>7:11 PM</b>
Development			
<b>A.</b> April 17 Spring Salon -- Update	FYI	Barbara Scott	10 m
<b>B.</b> Development Update	FYI	Miriam Raccah	5 m
Grant Update			
Director of Development			
<b>VI. Executive Director Report</b>			<b>7:26 PM</b>
Arts			
<b>A.</b> New Charter Process	FYI	Miriam Raccah	5 m
<b>VII. Vote for Executive Session (if needed only)</b>			<b>7:31 PM</b>
Executive			
<b>A.</b> Vote for Executive Session	Vote		
<b>VIII. Closing Items</b>			

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote		