



# Bronx Charter School for the Arts

## Board of Trustees Meeting

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### Date and Time

Tuesday May 14, 2019 at 6:30 PM EDT

### Location

Zoom Meeting-Details below

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>6:30 PM</b>
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Opening Items

<b>A.</b>	Record Attendance and Guests		1 m
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<b>B.</b>	Call the Meeting to Order		
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<b>C.</b>	Public Session	Discuss	
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<b>D.</b>	Approve Minutes	Approve Minutes	1 m
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Approve minutes for Board of Trustees Meeting on April 9, 2019

<b>II.</b>	<b>Nominating</b>		<b>6:32 PM</b>
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Nominating

<b>A.</b>	Update	FYI	2 m
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	Purpose	Presenter	Time
<b>III. Finance</b>			<b>6:34 PM</b>
Finance			
A. March Financials	FYI		5 m
<b>IV. Operations</b>			<b>6:39 PM</b>
A. Dashboard	FYI		5 m
<a href="https://docs.google.com/spreadsheets/d/1-rfWRd7pT0zG0bFYkZlah-t-pkK1mYxiSJKV-Bv-so4/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1-rfWRd7pT0zG0bFYkZlah-t-pkK1mYxiSJKV-Bv-so4/edit?usp=sharing</a>			
<b>V. Principal Reports</b>			<b>6:44 PM</b>
Program			
A. Middle School Report	FYI		4 m
B. Elementary School Report	FYI		4 m
<b>VI. Development</b>			<b>6:52 PM</b>
Development			
A. Spring Salon Report	FYI		15 m
<b>VII. Executive Director Presentation</b>			
Arts			
<b>VIII. Vote for Executive Session (if needed only)</b>			
Executive			
A. Vote for Executive Session	Vote		
<b>IX. Closing Items</b>			

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