



Bronx Charter School for the Arts

Board of Trustees Meeting

Date and Time

Tuesday June 11, 2019 at 6:30 PM EDT

Location

1440 Story Avenue Bronx, NY 10473

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Public Session	Discuss		
D. Approve Minutes	Approve Minutes	Barbara Scott	1 m
Approve minutes for Board of Trustees Meeting on May 14, 2019			
II. Nominating			6:32 PM
Nominating			
A. Executive Director Evaluation	FYI	Charles Whites	2 m

	Purpose	Presenter	Time
B. SY 2019 - 2020 Board Meeting Calendar	Vote	Miriam Raccah	5 m
III. Finance			6:39 PM
Finance			
A. April Financials	FYI	Tatiana Nadal	5 m
B. 2019-2020 Budget	Vote	Tatiana Nadal	10 m
Discuss and approve Budget for the 2019-2020 Fiscal Year			
IV. Operations			6:54 PM
A. Dashboard	FYI		5 m
V. Principal Reports			6:59 PM
Program			
A. Middle School Report	FYI	Richard Gonzalez	4 m
B. Elementary School Report	FYI	Jonea Thomas	4 m
VI. Development			7:07 PM
Development			
A. Report FY 2018-2019	FYI	Barbara Scott	15 m
Summary of Fundraising for the current fiscal year			
B. Fundraising Goals 2019-2020	Discuss	Miriam Raccah	5 m
VII. Executive Director Presentation			7:27 PM
Arts			
A. Charter Renewal	FYI	Miriam Raccah	5 m
Charter Renewal Process, Performance Benchmark.			
VIII. Vote for Executive Session (if needed only)			7:32 PM
Executive			

	Purpose	Presenter	Time
A. Vote for Executive Session	Vote		
IX. Closing Items			
A. Adjourn Meeting	Vote		