



Bronx  
Charter School  
for the Arts

## Bronx Charter School for the Arts

### Board of Trustees Monthly Meeting: October 9, 2018

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#### Date and Time

Tuesday October 9, 2018 at 6:30 PM EDT

#### Location

1440 Story Avenue Bronx, NY 10473

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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			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Public Session	Discuss		
<b>D.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Nominating</b>			<b>6:32 PM</b>
Nominating			
<b>A.</b> Update	FYI		2 m

	Purpose	Presenter	Time
<b>III. Executive Director Presentation</b>			<b>6:34 PM</b>
Arts			
A. Marci Cornell-Fiest, Founder and CEO of Board on Track	FYI		40 m
<b>IV. Operations</b>			<b>7:14 PM</b>
A. Dashboard	FYI		5 m
B. Human Resources	FYI		10 m
<b>V. Programing</b>			<b>7:29 PM</b>
Program			
A. Middle School Report	FYI		4 m
B. Elementary School Report	FYI		4 m
<b>VI. Finance</b>			<b>7:37 PM</b>
Finance			
A. August Financials	FYI		5 m
B. Resolution for Credit Cards	FYI		5 m
<b>VII. Development</b>			<b>7:47 PM</b>
Development			
A. Development Update	FYI		15 m
<b>VIII. Vote for Executive Session (if needed only)</b>			<b>8:02 PM</b>
Executive			
A. Vote for Executive Session	Vote		
<b>IX. Closing Items</b>			

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