



Bronx Charter School for the Arts

Board of Trustees Retreat: January 19, 2019

Date and Time

Saturday January 19, 2019 at 12:00 PM EST

Location

1440 Story Avenue

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Susan Geisenheimer	5 m
B. Call the Meeting to Order		Charles Whites	2 m
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board of Trustees Meeting & Holiday Celebration on December 11, 2018			
II. Finance Committee			12:12 PM
A. Finance Update	Discuss		15 m

	Purpose	Presenter	Time
III. Development Committee			12:27 PM
A. Development Update	FYI	Jill Reinhardt	5 m
IV. Closing Items			12:32 PM
A. Adjourn Meeting	Vote		1 m