



# Bronx Charter School for the Arts

## Board of Trustees Meeting

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### Date and Time

Tuesday July 9, 2019 at 6:30 PM EDT

### Location

313 West 119th Street, TownHouse I, New York, NY 10027

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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	Barbara Scott	1 m
Approve minutes for Board of Trustees Meeting on June 11, 2019			
<b>II. Nominating</b>			<b>6:32 PM</b>
Nominating			
<b>A.</b> Executive Director Evaluation -- Update	FYI	Charles Whites	2 m

	Purpose	Presenter	Time
Update of the process and discussion of next steps.			
<b>B.</b> Nominating and Evaluations Committee Needs Assessment	Discuss	Susan Geisenheimer	5 m
The Nominating and Evaluation Committee has identified recruitment targets for the board based on the skill set of current members. Members to discuss who they might know who might meet the various needs.			
<b>III. Finance</b>			<b>6:39 PM</b>
Finance			
<b>A.</b> May Financials	FYI	Tatiana Nadal	5 m
<b>IV. Operations</b>			<b>6:44 PM</b>
<b>A.</b> Dashboard	FYI	Karlene Cowan	5 m
Summary of the Dashboard at the end of the fiscal year.			
<b>V. Principal Reports</b>			<b>6:49 PM</b>
Program			
<b>A.</b> Middle School Report	FYI	Richard Gonzalez	4 m
<b>B.</b> Elementary School Report	FYI	Jonea Thomas	4 m
<b>VI. Development</b>			<b>6:57 PM</b>
Development			
<b>A.</b> Report FY 2018-2019	FYI	Barbara Scott	15 m
Summary of Fundraising for the current fiscal year			
<b>B.</b> Fundraising Goals 2019-2020	Discuss	Miriam Raccah	5 m
<b>VII. Executive Director Presentation</b>			
Arts			
<b>VIII. Vote for Executive Session (if needed only)</b>			
Executive			

	Purpose	Presenter	Time
A. Vote for Executive Session	Vote		
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote		