



Bronx Charter School for the Arts

Board of Trustees Meeting

Date and Time

Tuesday August 13, 2019 at 6:30 PM EDT

Location

TBD (Zoom Details for meetings to follow)

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 July 9, 2019			
II. Nominating			6:32 PM
Nominating			
A. Executive Director Evaluation -- Update	FYI	Charles Whites	2 m

	Purpose	Presenter	Time
Update of the process and discussion of next steps.			
B. Nominating and Evaluations Committee Update	Discuss	Susan Geisenheimer	5 m
III. Finance			6:39 PM
Finance			
A. June Financials	FYI	Tatiana Nadal	5 m
IV. Operations			6:44 PM
A. School Readiness	FYI	Karlene Cowan	5 m
Update on the readiness of both campuses for the beginning of the school year.			
V. Principal Reports			
Program			
VI. Development			6:49 PM
Development			
A. Development Update	FYI	Miriam Raccah	15 m
VII. Executive Director Presentation			7:04 PM
Arts			
A. Charter Renewal Update	FYI	Miriam Raccah	5 m
Renewal Application to be submitted 8/15.			
B. Board Committee Goals	Discuss	Miriam Raccah	5 m
Committee Goals for: Development, Program, Finance, Nominating.			
C. 967 Longfellow -- Space for sale	Vote	Miriam Raccah	5 m
The building across from the school is for sale. Possibility to build middle school that would receive \$1.7m annually in facilities funding. Need to enter into agreement with realtor to pursue.			
VIII. Vote for Executive Session (if needed only)			7:19 PM

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