



# Bronx Charter School for the Arts

## Board of Trustees Meeting

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### Date and Time

Tuesday September 10, 2019 at 6:30 PM EDT

### Location

Bronx Arts 950 Longfellow Avenue

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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                           |                 |                    | 5 m            |
| <b>B.</b> Call the Meeting to Order                              |                 |                    |                |
| <b>C.</b> Public Session   |                 |                    | 1 m            |
| <b>D.</b> Approve Minutes  | Approve Minutes |                    |                |
| Approve minutes for Board of Trustees Meeting on August 13, 2019 |                 |                    |                |
| <b>II. Nominating Committee</b>                                  |                 |                    | <b>6:36 PM</b> |
| <b>A.</b> Update from Nominating Committee                       | FYI             | Susan Geisenheimer | 2 m            |

|   | Purpose                          | Presenter | Time               |
|---|----------------------------------|-----------|--------------------|
| Nominating Committee to Update the Board on Prospects.              |                                  |           |                    |
| <b>III. Finance</b>   |                                  |           | <b>6:38 PM</b>     |
| Development   |                                  |           |                    |
| <b>A.</b>   | July Financials and Audit Update | FYI       | Tatiana Nadal 5 m  |
| <b>IV. Principals Report</b>  |                                  |           | <b>6:43 PM</b>     |
| <b>A.</b>   | 2018-19 NYS Assessment Results   | Discuss   | Miriam Raccah 15 m |
| Discussion with Principals about the ELA and Math results.          |                                  |           |                    |
| <b>V. Executive Director Presentation</b>                           |                                  |           | <b>6:58 PM</b>     |
| <b>A.</b>   | Fundraising Plan                 | Discuss   | Miriam Raccah 15 m |
| Discussion of the Fundraising Plan and Board Participation          |                                  |           |                    |
| <b>B.</b>   | Renewal Visit and Board Meeting  | FYI       | Miriam Raccah 5 m  |
| Discussion of the upcoming Renewal Visit                            |                                  |           |                    |
| <b>C.</b>   | Facilities                       | FYI       | Miriam Raccah 10 m |
| Vicus Partners will present a Lease to Own Strategy for discussion. |                                  |           |                    |
| <b>VI. Vote for Executive Session (only if Needed)</b>              |                                  |           |                    |
| <b>VII. Closing Items</b>   |                                  |           |                    |
| <b>A.</b>   | Adjourn Meeting                  | Vote      |                    |