



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday October 8, 2019 at 6:30 PM EDT

### Location

Bronx Arts Middle School - 1440 Story 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			5 m
<b>D.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board of Trustees Meeting on September 10, 2019			
<b>II. Nominating Committee</b>			<b>6:40 PM</b>
<b>A.</b> Update on Board Self Evaluation	FYI	Miriam Raccah	2 m

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>6:42 PM</b>
Development			
<b>A.</b> Aug. Financials and Audit Update	FYI	Tatiana Nadal	5 m
<b>IV. Program Committee Report</b>			<b>6:47 PM</b>
<b>A.</b> Assessment Schedule	FYI	Eric Osorio and Katherine Trager	10 m
<b>B.</b> Principals update on Assessments & Professional Development	FYI	Jonea Thomas and Richard Gonzalez	5 m
<b>V. Executive Director</b>			<b>7:02 PM</b>
<b>A.</b> Dashboard	FYI	Karlene Cowan	5 m
<b>VI. Vote for Executive Session (only if Needed)</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		