



Bronx Charter School for the Arts

Board Meeting

Date and Time

Tuesday November 12, 2019 at 6:30 PM EST

Location

15 West 38th Street. 4th Floor Room D

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order			
C. Public Session			5 m
II. Nominating Committee			6:40 PM
A. Update on Board Self Evaluation	FYI	Miriam Raccah	2 m
III. Resolutions			6:42 PM
A. Dignity for All Students Act policy	Vote	Miriam Raccah	2 m

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To vote and approve a Policy related to student discrimination, harassment and bullying prevention and intervention and in accordance with the Dignity for All Students Act.			
B.	Resolution to accept required changes to our Enrollment Policy	Vote	Miriam Raccah 2 m
C.	Resolution to accept changes to Complaint Policy	Vote	Miriam Raccah 2 m
D.	Resolution to Accept Updated Discipline Policy	Vote	Miriam Raccah 2 m
E.	Resolution to Revise By-Laws	Vote	Miriam Raccah 2 m
IV.	September Financials and Audit Adoption		6:52 PM
A.	Financial Report and Audit	Vote	Tatiana Nadal 5 m
V.	Development		6:57 PM
A.	Development Report	Discuss	Barbara Scott 10 m
VI.	Board Governance conversation with Michael Davidson		7:07 PM
A.	Update/Discussion	Discuss	Miriam Raccah 60 m
VII.	Vote for Executive Session (only if Needed)		
VIII.	Closing Items		
A.	Adjourn Meeting	Vote	