



Bronx Charter School for the Arts

Bronx Charter School for the Arts - Board of Trustees Meeting

Date and Time

Tuesday December 10, 2019 at 6:30 PM EST

Location

Zoom Call Meeting

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. November Board Meeting Minutes | | | 6:40 PM |
| A. Approve Meeting Minutes from November Board Meeting | Vote | Barbara Scott | 2 m |
| III. Nominating Committee | | | 6:42 PM |
| A. Review Board Self Evaluation | FYI | Karlene Cowan | 5 m |

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|---|---------|--------------------|----------------|
| B. Nominating Committee Update | Discuss | Susan Geisenheimer | 2 m |
| IV. October Financials | | | 6:49 PM |
| A. Financial Report | Vote | Tatiana Nadal | 3 m |
| V. Development | | | 6:52 PM |
| A. Development Report Spring Benefit Giving Tuesday Year End Appeal | Discuss | Barbara Scott | 10 m |
| VI. January Retreat | | | 7:02 PM |
| A. Agenda and Details of January 11 Board Retreat | Discuss | Miriam Raccah | 3 m |
| VII. Dashboard | | | 7:05 PM |
| A. Update | Discuss | Karlene Cowan | 5 m |
| VIII. Vote for Executive Session (only if Needed) | | | |
| IX. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |