

# Bronx Charter School for the Arts

## **Monthly Board Meeting**

#### **Date and Time**

Saturday January 11, 2020 at 9:00 AM EST

#### Location

Bronx Arts Middle 1440 Story Avenue

### Agenda

		Purpose	Presenter	Time
I.	Opening Items			9:00 AM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
Ш.	Other Business			9:01 AM
	A. Annual Retreat	Discuss	Miriam Raccah	60 m
	The Board conducted its annual retreat.			
III.	Executive Committee			
IV.	Closing Items			10:01 AM
	A. Adjourn Meeting	Vote	Charles Whites	1 m