



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday February 11, 2020 at 12:30 PM EST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance	Vote		1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Discuss		1 m
II. Retreat Follow Up			12:33 PM
A. Next Steps from 2020 Board Retreat	Discuss	Miriam Raccah	2 m
III. Nominating Committee			12:35 PM
A. Update on board candidates		Graham Powis	2 m
IV. Financials			12:37 PM

	Purpose	Presenter	Time
A. Financial Report	Discuss	Arlene Bascom	5 m
V. Development			12:42 PM
A. Development Report	Discuss	Barbara Scott	3 m
VI. Program Report			12:45 PM
A. Academic Data and Action Plans	FYI	Principals	20 m
VII. Closing Items			1:05 PM
A. Adjourn Meeting	Vote		1 m