



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday March 10, 2020 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance	Vote		1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Discuss		1 m
II. Charter Renewal			6:33 PM
A. SED Renewal Recommendation	Discuss	Miriam Raccah	5 m
III. Retreat Follow-Up			6:38 PM
A. Growth Agenda and Decision Points	Discuss	Miriam Raccah	10 m
B. Committee Activation	Discuss	Miriam Raccah	5 m
IV. Resolution Regarding Mortgage at 950 Longfellow Avenue			6:53 PM

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A. Resolution Regarding Mortgage at 950 Longfellow Avenue	Discuss	Miriam Raccah	10 m
V. Coronavirus Update			7:03 PM
A. Coronavirus Update	Discuss	Miriam Raccah	5 m
VI. Nominating Committee			7:08 PM
A. Board Leadership	Discuss	Graham Powis	10 m
B. Pam Edel Nomination	Vote	Graham Powis	5 m
C. Updates	Discuss	Graham Powis	5 m
VII. Financials			7:28 PM
A. February 2020 Financial Report	Discuss	Arlene Bascom	5 m
VIII. Development			7:33 PM
A. Spring Salon Update	Discuss	Barbara Scott	5 m
IX. Operations Dashboard			7:38 PM
A. Operations Dashboard	FYI	Karlene Cowan	2 m
X. Closing Items			7:40 PM
A. Adjourn Meeting	Vote		1 m