



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday April 14, 2020 at 6:30 PM EDT

Location

Join Zoom Meeting <https://zoom.us/j/5152965752>

Meeting ID: 515 296 5752

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Barbara Scott	1 m
Approve minutes for Monthly Board Meeting on March 10, 2020			
II. Nominating			6:32 PM

	Purpose	Presenter	Time
A. Additional two year terms for board members with terms ending between January 2020 and December 2021 Denise Brecher Eric Osorio Lori Biancamano Susan Geisenheimer Ahmad Sheikh Patricia Kennedy	Vote	Susan Geisenheimer	2 m
B. Election of Officers Standing for nomination are the following board members: Chair Person: Barbara H. Scott Co-Vice Chairperson: Charles Whites, Graham Powis Treasurer: Arlene Bascom Secretary: Katherine Trager	Vote	Charles Whites	2 m
III. 950 Longfellow Refinancing Resolution			6:36 PM
A. Review and approve This resolution authorizes and directs the organization to enter into Tenant Loan Documents and authorizes the Executive Director to execute documents in connection with that Loan for the purpose of securing payment into the 950 Longfellow reserve accounts an amount equivalent to the Mortgage Recording Tax on the refinancing of 950 Longfellow by Civic Builders.	Vote	Charles Whites/Miriam Raccah	5 m
IV. Development			6:41 PM
A. Coronavirus Related Funds			5 m
V. Finance			6:46 PM
To be uploaded after the Finance Committee Meeting 4/9/20.			
A. March Financials		Arlene Bascom	2 m

	Purpose	Presenter	Time
VI. Operations			6:48 PM
A. Dashboard	FYI		
B. Lottery Summary	FYI	Karlene Cowan	2 m
VII. Program			6:50 PM
A. Teachers Roundtable		Principals/Teachers	5 m
VIII. Other Business			
IX. Executive			
X. Closing Items			
A. Adjourn Meeting	Vote		