



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday May 12, 2020 at 6:30 PM EDT

Location

Zoom

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 | | 1 m |
| Approve minutes for Monthly Board Meeting on April 14, 2020 | | | |
| II. Development | | | 6:32 PM |
| A. Development Report | FYI | Ahmad Sheikh | 2 m |
| III. Finance | | | 6:34 PM |
| A. April Financials | FYI | Arlene Bascom | 5 m |

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|---|---------|---------------|----------------|
| Financials will follow the meeting on 5/7. | | | |
| B. PPP Documents Attached | | | 5 m |
| Term Sheet to follow. | | | |
| IV. Operations Presentation | | | 6:44 PM |
| A. Operations During Covid-19 Presentation Powerpoint | FYI | Karlene Cowan | |
| https://docs.google.com/presentation/d/1XWnOoYB4q4zmnE0_QiDhLZuOb4laJBKhqo1gnCK1ERc/edit?usp=sharing | | | |
| V. Executive Director Report | | | |
| Discussion of Re-Opening Considerations | | | |
| VI. Other Business | | | |
| VII. Executive Session | | | |
| VIII. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |