



Bronx Charter School for the Arts

Board Meeting

Date and Time

Tuesday June 9, 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 May 12, 2020			
II. Development			6:32 PM
A. Development Report	FYI	Ahmad Sheikh	2 m
III. Finance			6:34 PM
A. May Financials	FYI	Arlene Bascom	2 m

	Purpose	Presenter	Time
Financials will follow the meeting.			
B. FY 2020-21 Budget	Vote	Miriam Raccah	15 m
C. Resolution - Charter School Growth Fund Technology Loan	Vote	Miriam Raccah	5 m
IV. Executive Director's Report			6:56 PM
A. Planning 2020-21	FYI	Miriam Raccah	5 m
B. Equity Teams (BAE/BAM)	FYI		3 m
C. BLACC Membership Fee	Discuss	Miriam Raccah	2 m
D. Return to Work Survey	FYI	Miriam Raccah	10 m
V. Other Business			7:16 PM
A. CEO Evaluation			5 m
VI. Executive Session			
VII. Closing Items			
A. Adjourn Meeting	Vote		