



Bronx Charter School for the Arts

Board Meeting - July 2020

Date and Time

Tuesday July 28, 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 Board Meeting on June 9, 2020			
II. Nominating			6:32 PM
A. Board Meeting Calendar - 2020-2021			5 m
III. Development			6:37 PM
A. Funds Raised 2019-2020	FYI	Miriam Raccah	5 m

	Purpose	Presenter	Time
B. Development Plan for 2020-2021	FYI	Miriam Raccah	2 m
IV. Operations			6:44 PM
A. Enrollment Update	FYI	Karlene Cowan	2 m
B. Reopening Plan	Discuss	Karlene Cowan	10 m
C. Freedom of Information Policy	Vote	Karlene Cowan	2 m
V. Executive			6:58 PM
A. Summer School	FYI	Miriam Raccah	5 m
B. Emergency Food Program	FYI	Miriam Raccah	5 m
VI. Finance			7:08 PM
A. FEMA Application	FYI	Miriam Raccah	2 m
B. CSGF Loan	FYI	Miriam Raccah	2 m
C. Annual Report - Board Financial Disclosures	FYI		2 m
D. June Financials	FYI		2 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		