



# Bronx Charter School for the Arts

## Board Meeting August 2020

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### Date and Time

Tuesday August 11, 2020 at 6:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes for Board Meeting on July 28, 2020	Approve Minutes		1 m
<b>II. Executive</b>			<b>6:32 PM</b>
<b>A.</b> Equity @ Bronx Arts	FYI	Miriam Raccah	5 m
<b>B.</b> Reopening Plan	Vote	Miriam Raccah	5 m
<b>III. Finance</b>			<b>6:42 PM</b>
<b>A.</b> July Financials	FYI	Miriam Raccah	2 m
<b>B.</b> Recommendations for New Auditing Firm	FYI	Arlene Bascom	5 m

	Purpose	Presenter	Time
The Finance Committee discussed engaging a new auditor. Attached are two proposals. We will discuss the committee's proposal and make a decision.			
<b>C.</b>	Kwenda Fiscal Sponsorship	Vote	Arlene Bascom
	Kwenda has asked if we might be a fiscal conduit for them as they wait for their nonprofit status. One pager describes where they are as an organization. Recommended agreement to follow.		5 m

#### **IV. Other Business**

#### **V. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote
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