



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday September 8, 2020 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes for Board Meeting on August 11, 2020	Approve Minutes	Katherine Trager	1 m
II. Executive			6:32 PM
A. Re-Opening Plan Update	FYI	Miriam Raccah	10 m
Update on our plan, and the City's unfolding situation.			
B. Dashboard	FYI	Karlene Cowan	5 m
Re-Introduction of the Dashboard and the elements we track.			
C. 950 Longfellow - Update	FYI	Karlene Cowan	5 m
HVAC Project, Civic Builders Grant			

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Gas Line Matter			
D. Javel Matter	FYI	Katherine Trager	5 m
Update on Insurance coverage and attorney fees.			
III. Development Update			6:57 PM
A. Interim Director of Development	FYI	Miriam Raccah	5 m
IV. Finance			7:02 PM
A. August Financials	FYI	Arlene Bascom	2 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		