



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday November 10, 2020 at 6:30 PM EST

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 October 13, 2020	Approve Minutes	Katherine Trager	1 m
II. Nominating Committee Update			6:32 PM
A. Board Candidates	FYI	Susan Geisenheimer	5 m
Sara Villagio is to be nominated for board service. Colin Mincy is in process for a nomination for board service.			
B. New Board Member Orientation	Discuss		5 m

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III. Program Committee Report			6:42 PM
A. Program Committee Report	FYI	Eric Osorio	3 m
B. Principals' Report	FYI	Ryan McCabe and Jonea Thomas	15 m
IV. Executive Director Report			7:00 PM
A. Operations Monthly Board Dashboard for your review.	FYI	Karlene Cowan	3 m
B. 950 Longfellow Building Update 1) HVAC Update 2) Gas Line Matter Update	FYI	Karlene Cowan	5 m
V. Development Report			7:08 PM
A. Development Report 1. Raising money through year-end appeal and involving board. 2. Meeting with board members individually about involvement based on the Five Board Member Commitments outlined in the Development Plan. 3. Fleshing out the road map to achieve the Development plan.	Discuss	Ahmad Sheikh	10 m
VI. Finance			7:18 PM
A. October Financials	FYI	Arlene Bascom	2 m
B. Proposed Benefits Change	Discuss	Karlene Cowan	5 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		