



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday December 8, 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 November 10, 2020 | Approve Minutes | Katherine Trager | 1 m |
| II. Nominating Committee Update | | | 6:32 PM |
| A. New Board Member Candidate Colin H. Mincy | Vote | | 5 m |
| B. Board Member Orientation | FYI | | 5 m |
| III. Executive Director Report | | | 6:42 PM |
| A. Operations | FYI | Karlene Cowan | 3 m |

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|--|---------|----------------|----------------|
| Monthly Board Dashboard for your review. | | | |
| B. ReOpening Plan | FYI | Karlene Cowan | 5 m |
| C. Retreat in January | Discuss | Miriam Raccah | 5 m |
| Proposed Date, January 23rd - 9am-1pm w/break Focus: Anti-Racism and Growth | | | |
| IV. Development Report | | | 6:55 PM |
| A. Highlights from the update report | FYI | Susan Fulwiler | 3 m |
| B. How the board can help | FYI | Susan Fulwiler | 3 m |
| V. Finance | | | 7:01 PM |
| A. November Financials | FYI | Arlene Bascom | 2 m |
| VI. Closing Items | | | 7:03 PM |
| A. Adjourn Meeting | Vote | | |