



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday February 9, 2021 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	Approve Minutes		1 m
Approve minutes for Board Retreat on January 23, 2021			
II. Executive Director Report			6:32 PM
A. Program Report	Discuss	Miriam Raccah	10 m
1. Shift in School Year			
2. State Tests 2020-21 School Year			
B. Retreat Follow-Up			
1. Survey regarding Equity Session and Next Steps			

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2. Strategic Planning with Bellwether			
3. Other Academic Matters			
III. Development Report			6:42 PM
A. Introduction of Jasmin Abbatiello	FYI	Susan Fulwiler	2 m
B. Development Report	Discuss	Susan Fulwiler	10 m
1. Development Progress			
IV. Finance Report			6:54 PM
A. December Financials	Discuss	Arlene Bascom	5 m
B. PPP Loan Forgiveness	Discuss	Melanie Hok	5 m
C. Civic Builders -- HVAC Update	Discuss	Miriam Raccah	5 m
V. Other Business			7:09 PM
A. Executive Session			5 m
If needed.			
VI. Closing Items			7:14 PM
A. Adjourn Meeting	Vote		