



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday March 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	Katherine Trager	1 m
Approve minutes for Monthly Board Meeting on February 9, 2021			
II. Nominating Committee Report			6:32 PM
A. Prospective Board Member - David Barnard	Vote	Susan Geisenheimer	5 m
1. Introduction			
B. Update - Colin Mincy	FYI	Miriam Raccah	2 m
III. Executive Director Report			6:39 PM

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A. Leadership for Educational Equity and Justice Reimagining Education Group -- Follow Up	FYI	Barbara Scott	3 m
B. Strategic Plan 1. Bellwether Partners Proposal 2. Strategic Planning Committee	Discuss	Barbara Scott	5 m
C. Student Achievement 1. Data Deep Dive 2. NWEA Winter Data -- Principals	Discuss	Miriam Raccah	15 m
D. Potential New Position -- Academic Director	Discuss	Miriam Raccah	5 m
E. School Reopening Plan	FYI	Karlene Cowan	3 m
IV. Development Report			7:10 PM
A. Development Report 1. Development Progress	Discuss	Jasmin Abbatiello	3 m
V. Finance Report			7:13 PM
A. January Financials	Discuss	Melanie Hok	6 m
B. PPP Loan Forgiveness	FYI	Melanie Hok	1 m
C. Cash -Money Market Account	FYI	Melanie Hok	1 m
D. Civic HVAC Loan Proposal	FYI	Melanie Hok	1 m
E. FY21-22 Budge Timeline	FYI	Melanie Hok	1 m
VI. Other Business			7:23 PM
A. Executive Session			5 m
VII. Closing Items			7:28 PM

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A. Adjourn Meeting	Vote		