



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday April 13, 2021 at 6:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Mission Moment</b>			<b>6:30 PM</b>
<b>A.</b> BAE Lesson	FYI	Miriam Raccah	5 m
<b>II. Opening Items</b>			<b>6:35 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Monthly Board Meeting on March 9, 2021			
<b>III. Nominating</b>			<b>6:37 PM</b>
<b>A.</b> Annual Meeting	Vote	Susan Geisenheimer	5 m
Additional two year terms for board members with terms ending between January 2021 and December 2021.			

	Purpose	Presenter	Time
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Charles Whites Jr.  
 Arlene Bascom  
 Barbara H. Scott  
 Katherine Trager  
 Daniel Vislocky

To vote and approve an initial two year term for the following Board members:

Sara Villagio  
 David Barnard

<b>B.</b>	Update on Colin Mincy	FYI	Miriam Raccah	1 m
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<b>IV. Executive</b>				<b>6:43 PM</b>
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<b>A.</b>	SED Visit	FYI	Miriam Raccah	5 m
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<b>B.</b>	Bellwether	Discuss	David Barnard	10 m
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<b>C.</b>	Lottery	FYI	Karlene Cowan	3 m
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<b>V. A Year in the Pandemic</b>				<b>7:01 PM</b>
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<b>A.</b>	Academics	FYI	Jonea Thomas & Ryan McCabe	10 m
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<b>B.</b>	Teaching & PD's	FYI	Ryan McCabe & Jonea Thomas	7 m
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<b>C.</b>	Social Supports	FYI	Karlene Cowan	6 m
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<b>VI. Development</b>				<b>7:24 PM</b>
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<b>A.</b>	Development Report	FYI	Jasmin Abbatiello	7 m
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<b>VII. Finance</b>				<b>7:31 PM</b>
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<b>A.</b>	February Financials	FYI	Melanie Hok	7 m
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<b>VIII. Other Business</b>				<b>7:38 PM</b>
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	Purpose	Presenter	Time
A. Executive Session			10 m
<b>IX. Closing Items</b>			<b>7:48 PM</b>
A. Adjourn Meeting	Vote		