



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday May 11, 2021 at 9:30 AM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Mission Moment</b>			<b>9:30 AM</b>
<b>A.</b> The Ready Set - May 2021	FYI		
<b>II. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>III. Executive Director Report</b>			<b>9:31 AM</b>
<b>A.</b> Executive Director's Report	FYI	Miriam Raccah	5 m
<b>B.</b> Reopening Plan	FYI	Karlene Cowan	2 m
Changes are being made to this plan and it will be added in the next few days.			
<b>IV. Development</b>			<b>9:38 AM</b>
<b>A.</b> Development Report	FYI	Jasmin Abbatiello	1 m

	Purpose	Presenter	Time
<b>V. Finance</b>			<b>9:39 AM</b>
<b>A.</b> February Financials	FYI	Melanie Hok	1 m
<b>VI. Other Business</b>			<b>9:40 AM</b>
<b>A.</b> REG	Discuss	Namita T. & Sean K.	60 m
<b>VII. Closing Items</b>			<b>10:40 AM</b>
<b>A.</b> Executive Session			10 m
<b>B.</b> Adjourn Meeting	Vote		