



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday June 8, 2021 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Mission Moment			
II. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve the minutes for April 2021	Approve Minutes		1 m
D. Approve the minutes for May 2021	Approve Minutes		1 m
III. Nominating Committee			6:33 PM
A. Andrea Zayas	Discuss	Miriam Raccah	5 m
Miriam Raccah would like to present for nomination Andrea Zayas.			

	Purpose	Presenter	Time
IV. Executive Director Report			6:38 PM
A. Operations	FYI	Karlene Cowan	5 m
Teacher Certification Strategy			
V. Program Committee			6:43 PM
A. Proactively Addressing Student Learning	FYI		5 m
B. High School Placements	FYI		5 m
C. Program Meetings and Reporting Cadence	FYI		5 m
VI. Development			6:58 PM
A. Development Report	FYI	Jasmin Abbatiello	7 m
VII. Finance			7:05 PM
A. Budget FY 2021-22	FYI	Melanie Hok	15 m
B. Financial Disclosures	FYI	Miriam Raccah	3 m
Annual reporting of financial disclosure is due.			
C. FY20-21 Audit Engagement (NCheng LLC)	Discuss	Melanie Hok	5 m
VIII. Other Business			
IX. Closing Items			7:28 PM
A. Upcoming Events			
• June 8th - 6:30-8:30pm - Board Meeting w/REG			
• June 15th - 9am & 10:30am - Kindergarten Stepping Up Ceremony			
• June 17th - 10:00am- 8th Grade Graduation			
• June 17th - 6:30pm - A Perfect Pairing: Art & Wine			
B. Executive Session			10 m
C. Adjourn Meeting	Vote		