



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday August 10, 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 May 2021	Approve Minutes	Katherine Trager	1 m
D. Approve Minutes for June 2021		Katherine Trager	1 m
III. Executive Director Report			6:33 PM
A. Operations	FYI	Karlene Cowan	10 m
COVID and ReOpening			
Vaccines and Teachers			
Vaccines and Students			
Hiring and Teacher Certification Strategy (Update)			

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B. Board Equity Work Next Steps REG	Discuss	Barbara Scott	5 m
C. Strategic Planning Update Update and next steps	Discuss	Barbara Scott, Charles Whites, David Barnard	10 m
IV. Finance			6:58 PM
A. Payroll Protection Program Loan Forgiveness	FYI	Melanie Hok	2 m
B. Audit Update Single Audit Threshold	Discuss	Melanie Hok	5 m
C. ESSER Grants HVAC Other		Melanie Hok	5 m
D. CSP Monitoring Visit		Melanie Hok	2 m
V. Other Business			
VI. Closing Items			7:12 PM
A. Upcoming Events <ul style="list-style-type: none"> • August 9 - Teacher Professional Development Begins • August 16 - BAM Students Back to School • August 19 - BAE Back to School BBQ (4-6pm) • August 23 - BAE Students Back to School 	FYI	Miriam Raccah	1 m
B. Executive Session			10 m
C. Adjourn Meeting	Vote		