



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday September 14, 2021 at 9:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Mission Moment			
II. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve the minutes for August 2021	Approve Minutes	Katherine Trager	1 m
III. Executive Director Report			9:32 AM
A. Strategic Planning Update	FYI	Barbara Scott	45 m
B. COVID Update	FYI	Karlene Cowan	5 m
IV. Finance			10:22 AM

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A. Finance	FYI	Melanie Hok	5 m
V. Development			10:27 AM
A. Development Report	FYI	Jasmin Abbatiello	5 m
VI. Other Business			
VII. Closing Items			10:32 AM
A. Upcoming Events	FYI	Miriam Raccah	1 m
B. Executive Session			5 m
C. Adjourn Meeting	Vote		