



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday October 12, 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 September 2021	Approve Minutes	Katherine Trager	1 m
III. Nominating Committee Report			6:32 PM
A. Nomination of Karen Drezner as Board Member	Vote	Susan Geisenheimer	5 m
IV. Executive Director Report			6:37 PM
A. BAE Leadership Change	FYI	Miriam Raccah	5 m

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B. COVID Update	FYI	Karlene Cowan	5 m
1. Vaccine Mandate Update			
C. Enrollment Update	FYI	Karlene Cowan	5 m
V. Academic Data			6:52 PM
A. 20/21 EOY MAP	FYI		2 m
B. 21/22 MAP	FYI		2 m
C. 21/22 IReady	FYI		2 m
VI. Finance			6:58 PM
A. FY21-22 Financials as of Sept 2021	FYI	Melanie Hok	3 m
B. ARP ESSER 3	FYI	Melanie Hok	3 m
C. Audit	FYI	N.Cheng LLC	10 m
VII. Development			7:14 PM
A. Development Report	FYI	Jasmin Abbatiello	3 m
1. Grants			
2. Raiser's Edge & Data			
3. Direct Mail			
4. Digital Marketing			
5. Development Associate			
6. Events			
7. 20th Anniversary			
VIII. Other Business			
IX. Closing Items			7:17 PM
A. Upcoming Events	FYI	Miriam Raccah	1 m

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B. Executive Session			5 m
C. Adjourn Meeting	Vote		