



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday November 9, 2021 at 6:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Mission Moment</b>			
<b>II. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve the minutes for October 2021	Approve Minutes	Katherine Trager	1 m
<b>III. Nominating Committee Report</b>			<b>6:32 PM</b>
<b>A.</b> Nomination of Evette Stair-Radlein as Board Member	Vote	Susan Geisenheimer	5 m
<b>IV. Program Committee Report</b>			<b>6:37 PM</b>

	Purpose	Presenter	Time
<b>A.</b> 20-21 EOY Data	FYI	Ryan McCabe/Patricia Rooney	10 m
<b>V. Executive Director Report</b>			<b>6:47 PM</b>
<b>A.</b> Strategic Plan Update	FYI	Miriam Raccah	15 m
<b>B.</b> BAE Update	FYI	Miriam Raccah	15 m
<b>C.</b> Election -- Mayor-Elect Eric Adams	Discuss	Miriam Raccah	2 m
<b>D.</b> Bronx Arts Safety Plan	Vote	Karlene Cowan	3 m
<b>VI. Finance</b>			<b>7:22 PM</b>
<b>A.</b> FY21-22 Financials as of October 2021	FYI	Melanie Hok	3 m
<b>VII. Development</b>			<b>7:25 PM</b>
<b>A.</b> Development Report	FYI	Jasmin Abbatiello	5 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			<b>7:30 PM</b>
<b>A.</b> Upcoming Events	FYI	Miriam Raccah	1 m
November 11th: Veterans Day - SCHOOL CLOSED			
November 12th: BAE Honor Roll Ceremony - 9:15-10:00am			
November 15th: Pre-Program Committee Meeting - 10:00am - 11:00 am			
November 17th Program Committee 9:00 - 10:00am			
November 22-26th - SCHOOL CLOSED			
December 14th: Next Board Meeting 9:30am -10:30am			

	Purpose	Presenter	Time
<b>B.</b> Executive Session			5 m
<b>C.</b> Adjourn Meeting	Vote		