



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday December 14, 2021 at 9:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve the minutes for November 2021	Approve Minutes	Katherine Trager	1 m
II. Development			9:32 AM
A. Development Report	FYI	Jasmin Abbatiello	7 m
1. FY22 Revenue			
2. Giving Tuesday			
3. Year-end Initiatives, Mailing List & Donor Database			
4. Digital Marketing Efforts (Hibu)			
5. Grants			
6. Events			

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7. Staffing			
III. Finance			9:39 AM
A. FY21-22 Financials as of November 2021	FYI	Melanie Hok	3 m
B. Proposed Staff Retention Stipends	Discuss	Miriam Raccah & Melanie Hok	5 m
IV. Program Report			9:47 AM
A. Arts & Athletics	FYI	Jerry Phelps	5 m
V. Executive Director Report			9:52 AM
A. Retreat Agenda	Discuss	Miriam Raccah	10 m
1. Equity work			
2. Strategic Plan Update			
3. Committee Work			
B. COVID Update	FYI	Karlene Cowan	3 m
C. Dashboard	FYI	Karlene Cowan	5 m
VI. Other Business			
VII. Closing Items			10:10 AM
A. Executive Session			5 m
B. Adjourn Meeting	Vote		