



# Bronx Charter School for the Arts

## Board Meeting - Annual Retreat

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### Date and Time

Saturday January 22, 2022 at 10:00 AM EST

### Location

Remote Retreaaaat

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Katherine Trager	1 m
Approve minutes for Monthly Board Meeting on December 14, 2021			
<b>II. Retreat</b>			<b>10:02 AM</b>
<b>A.</b> Racial Anxiety	Discuss	Dr. Sandra "Chap" Chapman	90 m
<b>B.</b> Break			5 m
<b>C.</b> Committee Work & Goals	Discuss		45 m

	Purpose	Presenter	Time
Making committee work more equitable			
1. Where are you in terms of achieving your goals?			
2. What needs to be done by EOY?			
3. How can you make your goals more equitable?			
4. What upcoming policy decisions need an equity lens?			
<b>D.</b> Break			5 m
<b>E.</b> Strategic Plan Update		Jerry Phelps & Miriam Raccah	30 m

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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