



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday February 8, 2022 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 January 2022	Approve Minutes	Katherine Trager	1 m
II. Executive Director Report			9:32 AM
A. Charter Renewal Timeline	FYI	Miriam Raccah	10 m
B. Strategic Plan Update	Discuss	Miriam Raccah	10 m
C. CAO Update	FYI	Miriam Raccah	10 m
D. HVAC	FYI	Karlene Cowan	5 m
III. Retreat DeBrief			10:07 AM

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A. Committees Update	FYI		30 m
IV. Development			10:37 AM
A. Development Report	FYI	Jasmin Abbatiello	7 m
V. Finance			10:44 AM
A. FY21-22 Financials as of January 2022	FYI	Melanie Hok	5 m
VI. Other Business			
VII. Closing Items			10:49 AM
A. Executive Session			10 m
B. Adjourn Meeting	Vote		