



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday March 8, 2022 at 6:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. 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 February 2022	Approve Minutes	Katherine Trager	1 m
<b>II. Executive Director Report</b>			<b>6:32 PM</b>
<b>A.</b> Strategic Plan Update	Discuss	Miriam Raccah	10 m
<b>B.</b> CAO & Principal Search Update	FYI	Miriam Raccah	10 m
<b>III. Program Committee Update</b>			
<b>IV. Development</b>			<b>6:52 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Development Report	FYI	Jasmin Abbatiello	7 m
<b>V. Finance</b>			<b>6:59 PM</b>
<b>A.</b> FY21-22 Financials as of February 2022	FYI	Melanie Hok	5 m
<b>VI. Other Business</b>			<b>7:04 PM</b>
<b>A.</b> Upcoming Annual Board Meeting			3 m
<b>VII. Closing Items</b>			<b>7:07 PM</b>
<b>A.</b> Executive Session			10 m
<b>B.</b> Adjourn Meeting	Vote		