



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday April 12, 2022 at 6:30 PM EDT

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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 Minutes	Approve Minutes		1 m
<b>II. Nominating</b>			<b>6:32 PM</b>
<b>A.</b> Annual Meeting	Vote	Susan Geisenheimer	5 m

INTENTION: To vote and approve an additional two year term for the following Board members with terms ending between January 2022 and December 2023:

Lori Biancamano  
Denise Brecher  
Susan Geisenheimer

	Purpose	Presenter	Time
Eric Osorio			

And: To vote and approve an initial two year term for the following Board members:

Andrea Zayas

Karen Drezner

Evette Stair Radlein

And

BE IT RESOLVED, that the Bronx Charter School for the Arts, Board of Trustees elects the following slate of officers for two year terms:

Chairperson: Barbara H. Scott

Vice Chairperson: Charles Whites, Jr.

Treasurer: Arlene Bascom

Secretary: Katherine Trager

<b>III.</b>	<b>Executive</b>			<b>6:37 PM</b>
<b>A.</b>	Lottery Results - April 5th	Discuss	Miriam Raccah	5 m
<b>B.</b>	Strategic Planning Update	FYI	Miriam Raccah	15 m
<b>IV.</b>	<b>Development</b>			<b>6:57 PM</b>
<b>A.</b>	Development Report	FYI	Sara Villagio and David Barnard	7 m
<b>V.</b>	<b>Finance</b>			<b>7:04 PM</b>
<b>A.</b>	Budget process	FYI	Arlene Bascom	5 m
<b>B.</b>	March Financials	FYI	Arlene Bascom	7 m
<b>VI.</b>	<b>Other Business</b>			<b>7:16 PM</b>

	Purpose	Presenter	Time
A. Executive Session			10 m
<b>VII. Closing Items</b>			<b>7:26 PM</b>
A. Adjourn Meeting	Vote		