



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday May 10, 2022 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Executive Director			6:32 PM
A. Summer Boost Update	FYI	Miriam Raccah	3 m
B. HR Committee Update	FYI	Susan Geisenheimer	10 m
III. Finance			6:45 PM
A. FY 22-23 Budget Process Update	FYI	Arlene Bascom	20 m
B. April Financials	FYI	Arlene Bascom	2 m

	Purpose	Presenter	Time
IV. Development			7:07 PM
A. Development Report	FYI	Sara Villagio	5 m
V. Other Business			7:12 PM
A. Executive Session	Discuss	Barbara H. Scott	30 m
VI. Closing Items			7:42 PM
A. Adjourn Meeting	Vote		