



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday June 14, 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		Barbara H. Scott	1 m
C. Approve May 2022 Board Minutes	Approve Minutes	Barbara H. Scott	5 m
II. Executive Director			6:37 PM
A. General Update	FYI	Miriam Raccah	5 m
Enrollment			
Transitions			
Proposed Meeting Dates for 2022-23 School Year			
III. Program Report			6:42 PM
A. Middle School Time Change	Vote	Ryan McCabe	5 m

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B. Year End Updates	Discuss	Ryan McCabe/Patricia Rooney	10 m
Open Positions and hiring			
Year End Testing			
High School Placements			
Moving Up Celebrations			
IV. Finance			6:57 PM
A. Reorganization	Discuss	Melanie Hok	10 m
B. 2022-2023 Budget	Discuss	Melanie Hok	10 m
C. Auditor Selection - NCheng	Vote	Melanie Hok	1 m
V. Development Report			7:18 PM
A. June Development Materials	FYI	Jasmin Abbatiello	10 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		
VIII. Executive Session			