



# Bronx Charter School for the Arts

## Board Meeting

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### Date and Time

Tuesday July 12, 2022 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve the minutes for June 2022	Approve Minutes	Katherine Trager	1 m
<b>II. Board Chair Report</b>			<b>6:02 PM</b>
<b>A.</b> Leadership Team Meeting	Discuss	Barbara H. Scott	5 m
<b>B.</b> Chief Academic Officer	Discuss	Barbara H. Scott	5 m
<b>C.</b> Meeting Dates SY 2022-23	FYI	Barbara H. Scott	2 m
<b>D.</b> Follow-up Law Probono Law Firm	Discuss	Barbara H. Scott	5 m
<b>E.</b> Board Member updates	Discuss	Barbara H. Scott	5 m

	Purpose	Presenter	Time
<b>III. Finance &amp; Operations</b>			<b>6:24 PM</b>
A. Preliminary FY 21-22 overview	FYI	Melanie Hok	5 m
B. Operations overview to date	FYI	Melanie Hok	5 m
<b>IV. Development Report</b>			<b>6:34 PM</b>
A. Summer Boost	FYI	Jasmin Abbatiello	5 m
B. End of Year Giving Report	FYI	Jasmin Abbatiello	5 m
<b>V. Academic Program &amp; Enrollment Report</b>			<b>6:44 PM</b>
A. Hiring Overview	FYI	Ryan McCabe & Patty Rooney	5 m
B. Summer Planning	FYI	Kathy Ortiz	5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			<b>6:54 PM</b>
A. Executive Session			10 m
B. Adjourn Meeting	Vote		