



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday August 9, 2022 at 6:00 PM EDT

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|--------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | Barbara H. Scott | 1 m |
| Approve minutes for Board Meeting on July 12, 2022 | | | |
| II. Board Chair Report | | | 6:02 PM |
| A. Charter Revision Request Update | Discuss | Barbara H. Scott | 5 m |
| B. Interim Executive Director Search Update | FYI | Susan Geisenheimer | 5 m |
| III. Chief Academic Officer Report | | | 6:12 PM |
| A. Launch Day - August 22, 2022 | FYI | Kathy Ortiz | 5 m |

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|--|---------|-------------------|----------------|
| B. BAE - School Update | FYI | Kathy Ortiz | 5 m |
| C. BAM - School Update | FYI | Kathy Ortiz | 5 m |
| IV. Finance and Operations | | | 6:27 PM |
| A. Audit Update | FYI | Melanie Hok | 2 m |
| B. Enrollment Update | FYI | Melanie Hok | 3 m |
| C. Operations Team Restructuring | Discuss | Melanie Hok | 5 m |
| V. Development | | | 6:37 PM |
| A. Summer Boost Update | FYI | Jasmin Abbatiello | 2 m |
| B. FY23 Fundraising Plan | FYI | Jasmin Abbatiello | 3 m |
| C. Bronx Arts/MoMA Engagement Event | FYI | Jasmin Abbatiello | 3 m |
| D. Paul Hastings Equitable Education Fund | FYI | Jasmin Abbatiello | 2 m |
| VI. Other Business | | | |
| VII. Closing Items | | | 6:47 PM |
| A. Executive Session | | | 5 m |
| B. Adjourn Meeting | | | |