



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday September 13, 2022 at 6:00 PM EDT

Location

The Parents League of New York
115 E 82nd Street,
New York, NY 10028

Agenda

	Purpose	Presenter	Time
I. Mission Moment			
II. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Barbara H. Scott	1 m
C. Approve the minutes for August 2022	Approve Minutes	Katherine Trager	1 m
III. Board Chair Report			6:03 PM

	Purpose	Presenter	Time
A. Interim Executive Director Search Update	FYI	Susan Geisenheimer	5 m
B. Charter Revision Update	FYI	Barbara H. Scott	5 m
IV. Academic Program Report			6:13 PM
A. First weeks of school, enrollment, and building community	Discuss	Eric Osorio	15 m
V. Finance and Operations			6:28 PM
A. Finance Report	FYI	Arlene Bascom	5 m
VI. Development			6:33 PM
A. Development Report	FYI	David Barnard	5 m
VII. Other Business			
VIII. Closing Items			6:38 PM
A. Upcoming Events	FYI	Barbara H. Scott	1 m
B. Executive Session			10 m
C. Adjourn Meeting	Vote		