



Bronx Charter School for the Arts

Monthly Board Meeting (Rescheduled)

Date and Time

Tuesday October 18, 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. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Monthly Board Meeting on September 13, 2022			
II. Board Chair Update			
III. Program Committee			6:02 PM
A. 2022 Spring ELA & Math Results	FYI	Kathy Ortiz	10 m

	Purpose	Presenter	Time
IV. Finance			6:12 PM
A. Preliminary FY21-22 BvA	FYI	Melanie Hok	5 m
B. Student Enrollment Update	FYI	Melanie Hok	3 m
V. Development and Communications			6:20 PM
A. FY22-23 Fundraising update	FYI	Jasmin Abbatiello	5 m
B. MoMA Event on Oct 26, 2022	FYI	Jasmin Abbatiello	3 m
VI. Upcoming Events			
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		