



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday November 15, 2022 at 6:00 PM EST

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 (Rescheduled) on October 18, 2022			
II. Board Chair Update			6:02 PM
A. Resolution to Pass Virtual Participation Policy	Vote	Barbara H. Scott	5 m
III. Interim Executive Director Update			6:07 PM
A. Academic Program	FYI	Kathy Ortiz	5 m
IV. Finance			6:12 PM

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A. Q1 Financials for Fiscal Year 2022-23	FYI	Melanie Hok	5 m
B. Health Benefits Renewal - January 2023	Vote	Melanie Hok	3 m
V. Development and Communications			6:20 PM
A. FY22-23 Fundraising update	FYI	Jasmin Abbatiello	5 m
B. Recap of MoMA Event on Oct 26, 2022	FYI	Jasmin Abbatiello	3 m
VI. Upcoming Events			
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		