



Bronx Charter School for the Arts

Monthly Board Meeting & Retreat

Date and Time

Saturday January 21, 2023 at 10:00 AM EST

Location

950 Longfellow Ave
Bronx NY 10474

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Reports			10:01 AM
A. Nominating Committee	Vote	Barbara H. Scott	5 m
1. Prospective Board Parent Representative - Loretta Cargill			
2. Resignation - Sara Villago			
B. Interim Executive Director	FYI	Kathy Ortiz	15 m
C. Finance	FYI	Melanie Hok	5 m

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D. Development & Communications	FYI	Jasmin Abbatiello	5 m
III. Other Business			10:31 AM
A. NYS 2022 Open Meeting Law	Discuss	Barbara H. Scott	10 m
B. Upcoming Events	FYI	Kathy Ortiz	1 m
IV. Closing Items			10:42 AM
A. Adjourn Meeting & Close Out Public Portion of Meeting			2 m
V. Retreat			10:44 AM
A. Vision Planning	Discuss	Kathy Ortiz & Barbara H. Scott	30 m
B. Renewal Kickoff Workshop	Discuss	Heather Wendling	90 m
C. Break			10 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting			