



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Wednesday February 15, 2023 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 & Retreat on January 21, 2023			
II. Board Chair			6:02 PM
A. Update	FYI	Barbara H. Scott	5 m
III. Interim Executive Director			6:07 PM
A. Academic Program	FYI	Kathy Ortiz	10 m
B. Core Values	Discuss	Kathy Ortiz	10 m

	Purpose	Presenter	Time
IV. Finance			6:27 PM
A. Finance Report Update	FYI	Melanie Hok	5 m
V. Development and Communications			6:32 PM
A. FY22-23 Fundraising update	FYI	Jasmin Abbatiello	5 m
VI. Upcoming Events			
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		