



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday March 14, 2023 at 6:00 PM EDT

Location

Location TBD, please contact Kathy Ortiz, kortiz@bronxarts.net.

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 February 15, 2023			
II. Board Chair			6:02 PM
A. Update	FYI	Barbara H. Scott	5 m
III. Development and Communications			6:07 PM
A. Development Update	FYI	Jasmin Abbatiello	5 m

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B. Communications Update	FYI	Jasmin Abbatiello	5 m
IV. Finance			6:17 PM
A. Investment of Excess Cash	Discuss	Melanie Hok	10 m
V. Interim Executive Director Update			6:27 PM
A. Academic Program	FYI	Kathy Ortiz	10 m
B. Core Values - Further Discussion	Discuss	Kathy Ortiz	5 m
VI. Upcoming Events			
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		