



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday April 11, 2023 at 6:00 PM EDT

Location

Location TBD, contact Ms. Kathy Ortiz at 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 March 14, 2023			
II. Nominating Committee			6:02 PM
A. Renewal of Terms	FYI	Susan Geisenheimer	5 m
III. Interim Executive Director Report			6:07 PM

	Purpose	Presenter	Time
A. Lottery Results	FYI	Kathy Ortiz	5 m
B. Academic Report	FYI	Kathy Ortiz	5 m
IV. Finance			6:17 PM
A. Budget and Financial Update	Discuss	Melanie Hok	10 m
V. Development and Communications			6:27 PM
A. Development Update	FYI	Jasmin Abbatiello	5 m
B. Communications Update	Discuss	Jasmin Abbatiello	5 m
VI. Upcoming Events			
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		