



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday May 9, 2023 at 6:00 PM EDT

Location

Location TBD, email Kortiz@bronxarts.net for information.

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	Barbara H. Scott	1 m
Approve minutes for Monthly Board Meeting on April 11, 2023			
II. Board Chair Report			
III. Interim Executive Director Report			6:02 PM
A. FY23-24 Student Enrollment & Registration Update	FYI	Kathy Ortiz	5 m

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B. Academic Report	FYI	Kathy Ortiz	5 m
IV. Finance			6:12 PM
A. 2023-24 Budget Presentation	Discuss	Melanie Hok	10 m
B. Staff Retention Incentive Stipends	Vote	Melanie Hok	5 m
C. Draft 990 Tax Return 06.30.22	Vote	Melanie Hok	5 m
V. Development and Communications			6:32 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		