



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday June 13, 2023 at 6:00 PM EDT

Location

BAE
950 Longfellow Ave
Bronx, NY 10474

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Barbara H. Scott	
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Monthly Board Meeting on May 9, 2023			
II. Board Chair			
III. Interim Executive Director			

	Purpose	Presenter	Time
IV. Finance			6:02 PM
A. FY23-24 Budget	Vote	Melanie Hok	5 m
To review updated revisions to proposed FY23-24 budget.			
B. NCheng LLP - Audit Firm Engagement for FY22-23	Vote	Melanie Hok	5 m
V. Development & Communications			6:12 PM
A. Update	FYI		
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		