



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday August 8, 2023 at 6:30 PM EDT

Location

TBD, email Kortiz@bronxarts.net

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Barbara H. Scott	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 June 13, 2023			
II. Board Chair			6:32 PM
A. Update	FYI	Barbara H. Scott	5 m
III. Executive Director Report			6:37 PM
A. Update	FYI	Kathy Ortiz	10 m

	Purpose	Presenter	Time
IV. Finance			6:47 PM
A. Update	FYI	Melanie Hok	5 m
V. Development and Communications			6:52 PM
A. Update	FYI	Jasmin Abbatiello	5 m
VI. Upcoming Events			
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		