



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday August 8, 2023 at 6:30 PM EDT

### Location

TBD, email Kortiz@bronxarts.net

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Barbara H. Scott	1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Barbara H. Scott	1 m
Approve minutes for Monthly Board Meeting on June 13, 2023			
<b>II. Board Chair</b>			<b>6:32 PM</b>
<b>A.</b> Update	FYI	Barbara H. Scott	5 m
<b>III. Executive Director Report</b>			<b>6:37 PM</b>
<b>A.</b> Update	FYI	Kathy Ortiz	10 m

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