



Bronx Charter School for the Arts

Monthly Board Meeting - In Person

Date and Time

Tuesday September 12, 2023 at 6:00 PM EDT

Location

1440 Story Ave. Bronx NY 10473

If you are not able to meet in person a Zoom link will be available below.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Barbara H. Scott	1 m
B. Call the Meeting to Order		Barbara H. Scott	
C. Approve Minutes	Approve Minutes	Barbara H. Scott	1 m
Approve minutes for Monthly Board Meeting on August 8, 2023			
II. Board Chair			6:02 PM

	Purpose	Presenter	Time
A. Welcome new board member Loretta Cargill	FYI	Barbara H. Scott	5 m
B. Intent to Apply to Zombie Charter	Discuss	Barbara H. Scott	5 m
III. Executive Director Report			6:12 PM
A. Enrollment Update	FYI	Kathy Ortiz & Principals	15 m
B. Discipline Policy Resolution	FYI	Kathy Ortiz & Principals	
C. Family Handbook Resolution	FYI	Kathy Ortiz & Principals	
D. The First Days of School	FYI	Kathy Ortiz & Principals	
a. Ms. Vega			
b. Mr. McCabe			
E. Academic Goals for the Year	FYI	Kathy Ortiz & Principals	
IV. Finance			6:27 PM
A. Update	FYI	Melanie Hok	5 m
V. Development and Communications			6:32 PM
A. Update	FYI	Jasmin Abbatiello	5 m
VI. Upcoming Events			
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		