



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday October 10, 2023 at 6:00 PM EDT

### Location

Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Barbara H. Scott	1 m
<b>B.</b> Call the Meeting to Order		Barbara H. Scott	
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Board Chair Update</b>			<b>6:02 PM</b>
<b>A.</b> Update	FYI	Barbara H. Scott	5 m
<b>III. Executive Director Report</b>			<b>6:07 PM</b>
<b>A.</b> Update	FYI	Kathy Ortiz	10 m

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>6:17 PM</b>
<b>A.</b> Update	FYI	Melanie Hok	5 m
<b>V. Development and Communications</b>			<b>6:22 PM</b>
<b>A.</b> Development and Communications Committee Update Report	FYI	Jasmin Abbatiello	2 m
<b>B.</b> FY24 Grant Cycle Calendar (recent updates made)	FYI	Jasmin Abbatiello	3 m
<b>VI. Closing Items</b>			<b>6:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote		3 m