



Bronx Charter School for the Arts

Monthly Board Meeting - In Person

Date and Time

Tuesday November 14, 2023 at 6:00 PM EST

Location

1440 Story Ave Bronx NY 10473

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	1 m
C. Approve Minutes	Approve Minutes		1 m
II. Board Chair Update			6:03 PM
A. Welcome	FYI	Barbara H. Scott	5 m
B. Announce Lori Biancamano as new secretary			5 m
III. Executive Director Report			6:13 PM

	Purpose	Presenter	Time
A. Can't Stop Won't Stop- Our Mission in Motion	FYI	Kathy Ortiz	3 m
• A look at our key design elements			
B. Data Dashboard review			3 m
C. Teacher Certification Update			3 m
D. 2023 State Test Results Highlights			3 m
E. Current Curriculum Review			3 m
IV. Finance			6:28 PM
A. Update	FYI	Melanie Hok	5 m
V. Development and Communications			6:33 PM
A. Development and Communications Committee Board Report	FYI	Jasmin Abbatiello	2 m
B. Giving Tuesday Information Packet	FYI	Jasmin Abbatiello	1 m
C. FY24 Grant Cycle Calendar			2 m
VI. Closing Items			6:38 PM
A. Adjourn Meeting	Vote		1 m