



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday January 9, 2024 at 6:00 PM EST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Barbara H. Scott	2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Monthly Board Meeting - In Person on November 14, 2023			
II. Executive Director Report			6:07 PM
A. Update	FYI	Kathy Ortiz	10 m
B. Update	FYI	Patricia Rooney	5 m
C. Vote	Vote	Kathy Ortiz	5 m

	Purpose	Presenter	Time
III. Finance Report			6:27 PM
A. Update	FYI	Melanie Hok	5 m
B. Vote	Vote	Melanie Hok	5 m
IV. Development & Communication			6:37 PM
A. Update	FYI	Jasmin Abbatiello	10 m
V. Upcoming Events			6:47 PM
A. Update	Discuss	Jasmin Abbatiello	5 m
VI. Closing Items			6:52 PM
A. Adjourn Meeting	Vote		1 m