



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday January 9, 2024 at 6:00 PM EST

### 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	2 m
<b>B.</b> Call the Meeting to Order			2 m
<b>C.</b> Approve Minutes	Approve Minutes		3 m
Approve minutes for Monthly Board Meeting - In Person on November 14, 2023			
<b>II. Executive Director Report</b>			<b>6:07 PM</b>
<b>A.</b> Update	FYI	Kathy Ortiz	10 m
<b>B.</b> Update	FYI	Patricia Rooney	5 m
<b>C.</b> Vote	Vote	Kathy Ortiz	5 m

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