



Bronx Charter School for the Arts

Monthly Board Meeting & Retreat

Date and Time

Saturday February 10, 2024 at 9:30 AM EST

Location

950 Longfellow Ave Bronx NY 10474

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance		Barbara H. Scott	2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Monthly Board Meeting on January 9, 2024			
II. Development and Communications			9:36 AM
A. Update	FYI	Jasmin Abbatiello	10 m

	Purpose	Presenter	Time
III. Finance Report			9:46 AM
A. Update	FYI	Melanie Hok	10 m
IV. Executive Director Report			9:56 AM
A. Update	FYI	Kathy Ortiz	30 m
B. Break		Kathy Ortiz	10 m
V. Closing Items			10:36 AM
A. Adjoin Meeting and Close Out Public Portion of Meeting			2 m
VI. Retreat			10:38 AM
A. Goals and SWOT Analysis		Kathy Ortiz and Barbara H. Scott	30 m
B. Committee Gathering & Share		Kathy Ortiz and Barbara H. Scott	30 m
C. Break			10 m
VII. Closing Items			11:48 AM
A. Adjourn Meeting	Vote	Barbara H. Scott	2 m