



Bronx Charter School for the Arts

Special Board Meeting

Date and Time

Tuesday April 16, 2024 at 6:00 PM EDT

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	Barbara H. Scott	2 m
Approve minutes for Monthly Board Meeting on March 12, 2024			
II. Executive Director Report			6:06 PM
A. Mission Statement Revision	Vote	Kathy Ortiz	10 m
III. Closing Items			6:16 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m