



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday May 14, 2024 at 6:00 PM EDT

### 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		Charles Whites	2 m
<b>B.</b> Call the Meeting to Order			2 m
<b>C.</b> Approve Minutes	Approve Minutes		3 m
<b>II. Executive Director Report</b>			<b>6:07 PM</b>
<b>A.</b> Update	FYI	Kathy Ortiz	15 m
<b>III. Finance Report</b>			<b>6:22 PM</b>
<b>A.</b> Update	FYI	Melanie Hok	10 m

	Purpose	Presenter	Time
<b>IV. Development &amp; Communication</b>			<b>6:32 PM</b>
A. Update	FYI	Jasmin Abbatiello	10 m
<b>V. Upcoming Events</b>			<b>6:42 PM</b>
A. Update	FYI	Jasmin Abbatiello	5 m
<b>VI. Closing Items</b>			<b>6:47 PM</b>
A. Adjourn Meeting	Vote		1 m