



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday June 11, 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		Barbara H. Scott	2 m
C. Approve Minutes	Approve Minutes	Barbara H. Scott	2 m
II. Nominating Committee Update			6:06 PM
A. Prospective Board Member	FYI	Susan Geisenheimer	5 m
III. Facility Update			6:11 PM
A. Update	FYI	Kathy Ortiz	5 m

	Purpose	Presenter	Time
IV. Finance Report			6:16 PM
A. Update	FYI	Melanie Hok	10 m
V. Executive Director Report			6:26 PM
A. Update	FYI	Kathy Ortiz	15 m
VI. Development & Communications			6:41 PM
A. Update	FYI	Jasmin Abbatiello	10 m
VII. Upcoming Events			6:51 PM
A. Update	FYI	Jasmin Abbatiello	5 m
VIII. Closing Items			6:56 PM
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m