



# Bronx Charter School for the Arts

## Monthly Board Meeting (Rescheduled)

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### Date and Time

Tuesday April 16, 2024 at 6:30 PM EDT

### Location

ZOOM

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Barbara H. Scott	2 m
<b>B.</b> Call the Meeting to Order		Barbara H. Scott	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Barbara H. Scott	2 m
Approve minutes for Special Board Meeting on April 16, 2024			
<b>II. Nominating Committee Update</b>			<b>6:36 PM</b>
<b>A.</b> Prospective Board Member	FYI	Susan Geisenheimer	5 m
<b>III. Executive Director Report</b>			<b>6:41 PM</b>

	Purpose	Presenter	Time
A. Update	FYI	Kathy Ortiz	15 m
<b>IV. Finance Report</b>			<b>6:56 PM</b>
A. Update	FYI	Melanie Hok	10 m
<b>V. Development &amp; Communications</b>			<b>7:06 PM</b>
A. Update	FYI	Jasmin Abbatiello	10 m
<b>VI. Upcoming Events</b>			<b>7:16 PM</b>
A. Update	FYI	Jasmin Abbatiello	5 m
<b>VII. Closing Items</b>			<b>7:21 PM</b>
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m