



# 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> |
| <b>A.</b> Update  | FYI             | Kathy Ortiz        | 15 m           |

|  | Purpose | Presenter         | Time           |
|--|---------|-------------------|----------------|
| <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            |