



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday July 9, 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>
A. Record Attendance		Barbara H. Scott	2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes		3 m
<b>II. Nominating Committee</b>			<b>6:07 PM</b>
A. Welcome Zahreen Ghaznavi	FYI	Susan Geisenheimer	5 m
<b>III. Executive Director Report</b>			<b>6:12 PM</b>
A. Update	FYI	Kathy Ortiz	15 m

	Purpose	Presenter	Time
<b>IV. Finance Report</b>			<b>6:27 PM</b>
A. Update	FYI	Melanie Hok	10 m
<b>V. Development &amp; Communication</b>			<b>6:37 PM</b>
A. Update	FYI	Jasmin Abbatiello	10 m
<b>VI. Upcoming Events</b>			<b>6:47 PM</b>
A. Update	Discuss	Jasmin Abbatiello	5 m
<b>VII. Closing Items</b>			<b>6:52 PM</b>
A. Adjourn Meeting	Vote		1 m