



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday July 9, 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			2 m
C. Approve Minutes	Approve Minutes		3 m
II. Nominating Committee			6:07 PM
A. Welcome Zahreen Ghaznavi	FYI	Susan Geisenheimer	5 m
III. Executive Director Report			6:12 PM
A. Update	FYI	Kathy Ortiz	15 m

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