



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday August 13, 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. Executive Director Report			6:07 PM
A. Update	FYI	Kathy Ortiz	15 m
III. Finance Report			6:22 PM
A. Update	FYI	Melanie Hok	5 m

	Purpose	Presenter	Time
IV. Development & Communication			6:27 PM
A. Update	FYI	Kathy Ortiz	5 m
V. Upcoming Events			6:32 PM
A. Update	Discuss	Kathy Ortiz	5 m
VI. Closing Items			6:37 PM
A. Adjourn Meeting	Vote		1 m