



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 |
| IV. Development & Communication | | | 6:27 PM |

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