



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday November 12, 2024 at 6:00 PM EST

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 |
| Approve minutes for Monthly Board Meeting - In Person on October 8, 2024 | | | |
| II. Executive Director Report | | | 6:07 PM |
| A. Update | FYI | Kathy Ortiz | 15 m |
| III. Finance Report | | | 6:22 PM |

| | Purpose | Presenter | Time |
|--|---------|-------------------|----------------|
| A. Update | FYI | Melanie Hok | 5 m |
| IV. Development & Communication | | | 6:27 PM |
| A. Update | FYI | Jasmin Abbatiello | 5 m |
| V. Upcoming Events | | | 6:32 PM |
| A. Update | FYI | Kathy Ortiz | 5 m |
| VI. Public Meeting Adjourn | | | 6:37 PM |
| A. Adjourn Meeting | FYI | Barbara H. Scott | 1 m |
| VII. Executive Session | | | 6:38 PM |
| A. Make Motion to enter Executive Session | Vote | Barbara H. Scott | 1 m |
| B. HR Discussion | Discuss | Melanie Hok | 10 m |
| VIII. Closing Items | | | 6:49 PM |
| A. Adjourn Meeting | Vote | Barbara H. Scott | 1 m |