

# Bronx Charter School for the Arts

## **Monthly Board Meeting - In Person**

#### **Date and Time**

Tuesday January 14, 2025 at 6:00 PM EST

#### Location

BGO Offices
399 Park Avenue, 18th Floor
New York, NY 10022

### Agenda

			Purpose	Presenter	Time
I.	Opening Items				6:00 PM
	Α.	Record Attendance		Barbara H. Scott	2 m
	В.	Call the Meeting to Order		Barbara H. Scott	2 m
	C.	Approve Minutes	Approve Minutes		3 m
II.	Exe	ecutive Director Report			6:07 PM
	Α.	Update	FYI	Kathy Ortiz	15 m
	В.	Fundraising	FYI	Kathy Ortiz	5 m

		Purpose	Presenter	Time
III.	Finance Report			6:27 PM
	A. Update	FYI	Melanie Hok	5 m
IV.	Upcoming Events			6:32 PM
	A. Update	Discuss	Kathy Ortiz	5 m
V.	Closing Items			6:37 PM
	A. Adjourn Meeting	Vote	Barbara H. Scott	1 m