



Bronx Charter School for the Arts

Board Retreat - Remote

Date and Time

Saturday February 8, 2025 at 9:00 AM EST

Location

Bronx Charter School for the Arts (Elementary Campus)
950 Longfellow Ave, Bronx NY 10474

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Barbara H. Scott	2 m
B. Call the Meeting to Order		Barbara H. Scott	1 m
C. Approve Minutes	Approve Minutes		2 m
D. Ice Breaker		Kathy Ortiz	10 m
II. Finance Report			9:15 AM
A. Update	FYI	Melanie Hok	5 m
III. Academic Report			9:20 AM

	Purpose	Presenter	Time
A. Update	FYI	Krisann Vega	15 m
B. Update	FYI	Ryan McCabe	15 m
C. NYC Test	Discuss	Patricia Rooney	15 m
IV. Executive Director & Board Chair Planning			10:05 AM
A. Assess past goals	Discuss	Kathy Ortiz	30 m
B. Strategic Planning	FYI	Barbara H. Scott	30 m
C. Break			30 m
D. Committee Goal Setting	Discuss		30 m
V. Upcoming Events			12:05 PM
A. Update	FYI	Kathy Ortiz	9 m
VI. Closing Items			12:14 PM
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m