

# Bronx Charter School for the Arts

# **Monthly Board Meeting**

### **Date and Time**

Tuesday April 8, 2025 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 & Communications Report			6:27 PM
	A. Update	FYI	Joseph Chiofalo	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