



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday June 10, 2025 at 6:00 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		David Barnard	2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes		3 m
D. Approve Minutes for Special Meeting	Approve Minutes	David Barnard	1 m
II. Executive Director Report			6:08 PM
A. Update	FYI	Kathy Ortiz	15 m
B. Facilities & Real Estate	FYI	David Barnard	5 m

	Purpose	Presenter	Time
III. Finance Report			6:28 PM
A. Update	FYI	Melanie Hok	5 m
IV. Development & Communications			6:33 PM
A. Update	FYI	Joseph Chiofalo	5 m
V. Upcoming Events			6:38 PM
A. Update	Discuss	Kathy Ortiz	5 m
VI. Closing Items			6:43 PM
A. Adjourn Meeting	Vote		1 m