



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday August 12, 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			1 m
C. Approve Minutes	Approve Minutes		2 m
II. Executive Director Report			6:05 PM
A. Update	FYI	Kathy Ortiz	10 m
B. Facilities & Real Estate	FYI	David Barnard	5 m
C. Safety Plan Vote	Vote	Kathy Ortiz	3 m
III. Finance Report			6:23 PM

	Purpose	Presenter	Time
A. Update	FYI	Melanie Hok	5 m
IV. Development & Communications			6:28 PM
A. Update	FYI	Kathy Ortiz	5 m
V. Upcoming Events			6:33 PM
A. Update	Discuss	Kathy Ortiz	2 m
VI. Closing Items			6:35 PM
A. Adjourn Meeting	Vote		1 m