



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday November 11, 2025 at 6:00 PM EST

### Location

Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Barbara H. Scott	2 m
<b>B.</b> Call the Meeting to Order		Barbara H. Scott	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Barbara H. Scott	3 m
Approve minutes for Monthly Board Meeting on October 14, 2025			
<b>II. Executive Director Report</b>			<b>6:07 PM</b>
<b>A.</b> Update	FYI	Kathy Ortiz	15 m
<b>III. Facilities &amp; Real Estate</b>			<b>6:22 PM</b>
<b>A.</b> Update	FYI	David Barnard	10 m

	Purpose	Presenter	Time
<b>IV. Finance Report</b>			<b>6:32 PM</b>
A. Update	FYI	Melanie Hok	5 m
<b>V. Development &amp; Communications Report</b>			<b>6:37 PM</b>
A. Update	FYI	Joseph Chiofalo	5 m
<b>VI. Upcoming Events</b>			<b>6:42 PM</b>
A. Update	Discuss	Kathy Ortiz	5 m
<b>VII. Closing Items</b>			<b>6:47 PM</b>
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m