



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday December 9, 2025 at 6:00 PM EST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Barbara H. Scott	1 m
B. Call the Meeting to Order		Barbara H. Scott	1 m
C. Approve Minutes for October 14, 2025 Board Meeting	Approve Minutes	Barbara H. Scott	1 m
D. Approved Minutes for November 11, 2025 Board Meeting	Approve Minutes	Barbara H. Scott	1 m
II. Executive Director Report			6:04 PM
A. Update	FYI	Kathy Ortiz	1 m

	Purpose	Presenter	Time
B. Vote	Vote	Kathy Ortiz	9 m
Approval of employee manual			
III. Upcoming Events			6:14 PM
A. Update	Discuss	Kathy Ortiz	1 m
IV. Closing Items			6:15 PM
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m