



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday January 13, 2026 at 6:00 PM EST

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		Barbara H. Scott	2 m
C. Approve Minutes	Approve Minutes	Barbara H. Scott	3 m
II. Executive Director Report			6:07 PM
A. Update	FYI	Kathy Ortiz	15 m
III. Facilities & Real Estate			6:22 PM
A. Update	FYI	David Barnard	10 m

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