



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