



Bronx Charter School for the Arts

Monthly Board Meeting - In Person at BAE

Board Retreat

Date and Time

Saturday February 7, 2026 at 9:00 AM EST

Location

In person

BAE
950 Longfellow Avenue
Bronx, NY 10474

Breakfast 8:30 AM - 9:15 AM

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Barbara H. Scott	10 m
B. Call the Meeting to Order		Barbara H. Scott	5 m
C. Approve Minutes	Approve Minutes	Barbara H. Scott	10 m

	Purpose	Presenter	Time
II. Executive Director Report			9:25 AM
A. Mid Year Academic Progress report	FYI	K-Vega and R. McCabe	35 m
Presenter: J. Pimentel			
III. Facilities & Real Estate			10:00 AM
A. Update	FYI	David Barnard	25 m
IV. Break			10:25 AM
A. Break	FYI	Kathy Ortiz	15 m
V. Development & Communications Report + Group work			10:40 AM
A. Update	FYI	Joseph Chiofalo	80 m
Presenter: Kathy Ortiz Barbara Scott			
VI. Upcoming Events			12:00 PM
A. Update	Discuss	Kathy Ortiz	10 m
VII. Closing Items			12:10 PM
A. Adjourn Meeting	Vote	Barbara H. Scott	5 m
VIII. Lunch - 12:15 PM - 1:00 PM			
Lunch from Mottley Kitchen			