



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday August 11, 2026 at 6:00 PM EDT

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	2 m
Approve minutes for Monthly Board Meeting on July 14, 2026			
II. Nominating Committee			6:06 PM
A. Update	Discuss	Barbara H. Scott	5 m
Approval of Board Member Term Renewals:			
Susan Geisenheimer - term ended 6.30.26			
Zahreen Ghaznavi - term ending 8.12.26			

	Purpose	Presenter	Time
Lori Biancamano - term ending 9.30.26 Eric Osorio - term ending 10.01.26 Denise Brecher - term ending 11.01.26			
III. Executive Director Report			6:11 PM
A. Update	FYI	Kathy Ortiz	10 m
IV. Facilities & Real Estate			6:21 PM
A. Update	FYI	David Barnard	5 m
V. Finance Report			6:26 PM
A. Update	FYI	Melanie Hok	15 m
VI. Upcoming Events			6:41 PM
A. Update	Discuss	Kathy Ortiz	5 m
VII. Closing Items			6:46 PM
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m