



Bronx Charter School for the Arts

Monthly Board Meeting

Date and Time

Tuesday September 8, 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 for July	Approve Minutes	Barbara H. Scott	1 m
D. Approve Minutes for August	Approve Minutes	Barbara H. Scott	1 m
II. Nominating Committee			6:06 PM
A. Update	Discuss	Barbara H. Scott	5 m

	Purpose	Presenter	Time
Approval of Board Member Term Renewals:			
Susan Geisenheimer - <i>term ended 6.30.26</i>			
Zahreen Ghaznavi - <i>term ending 8.12.26</i>			
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
B. NYS Test Data Results	FYI	Principals	10 m
C. New Board Platform Q&A	FYI	Kathy Ortiz	5 m
IV. Facilities & Real Estate			6:36 PM
A. Update	FYI	David Barnard	2 m
V. Finance Report			6:38 PM
A. Update	FYI	Melanie Hok	10 m
VI. Development; Welcoming Craig Sculli to the Team			
VII. Upcoming Events			6:48 PM
A. Update	Discuss	Kathy Ortiz	5 m
VIII. Closing Items			6:53 PM
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m