



Bronx Charter School for the Arts

Minutes

Board Of Trustees Meeting

Date and Time

Tuesday February 12, 2019 at 6:30 PM

Location

Zoom Meeting-Details below

Trustees Present

Ahmad Sheikh (remote), Aisha Bell (remote), Barbara H. Scott (remote), Charles Whites (remote), Denise Brecher (remote), Graham Powis (remote), Lori Biancamano (remote), Susan Geisenheimer (remote)

Trustees Absent

Arlene Bascom, Eric Osorio, Katherine Trager, Noni Lopez, Patricia Kennedy

Guests Present

Jill Reinhardt (remote), Johanne Javel, Jonea Thomas (remote), Karlene Cowan, Miriam Raccah, Richard Gonzalez (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Charles Whites called a meeting of the board of trustees of Bronx Charter School for the Arts to order on Tuesday Feb 12, 2019 at 6:30 PM.

C. Public Session

D. Approve Minutes

Charles Whites made a motion to approve minutes from the Board of Trustees Retreat: January 19, 2019 on 01-19-19 after revision Board of Trustees Retreat: January 19, 2019 on 01-19-19.

Lori Biancamano seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Nominating

A. Update

Graham Powis and Susan Geisenheimer will arrange to interview Dan Vislocky to become a new Board member

III. Development

A. General Update

Jill Reinhardt presented the development committee report. There is need for more communication between the finance committee and the development committee. Going forward Jill will join the finance committee calls

B. April Event

<https://donate.bronxarts.net/event/bronx-arts-spring-salon/e219754>

Jill outlined the Bronx Arts annual spring reception honoring Trent Hickman, Xanthe Jory, Julie Wang and the Charter School Growth Fund. After learning that the gift processing fee for donations online to the April event would cost 3.5%, Board members urged Jill and one another to ask larger donors to write checks and save the fee.

IV. Finance

A. December Financials

Lori Biancamano reviewed the December financials. They are trending upward. The reserves are intact.

V. Executive Director

A. Update on Charter Application

Miriam Raccah gave an update on the charter application.

VI. Programming

A. Elementary School Report

Jonea Thomas gave an update on the Elementary School.

B. Middle School Report

Richard Gonzalez gave an update on the middle school.

VII. Closing Items

A. Adjourn Meeting

Charles Whites made a motion to adjourn the meeting.

Lori Biancamano seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,
Susan Geisenheimer