



Bronx Charter School for the Arts

Minutes

Board of Trustees Meetings

Date and Time

Tuesday March 12, 2019 at 6:30 PM

Location

Zoom Meeting-Details below

Join URL: <https://zoom.us/j/297668006>

Trustees Present

Ahmad Sheikh (remote), Arlene Bascom (remote), Barbara H. Scott (remote), Charles Whites (remote), Graham Powis (remote), Katherine Trager (remote), Patricia Kennedy (remote), Susan Geisenheimer (remote)

Trustees Absent

Aisha Bell, Denise Brecher, Eric Osorio, Lori Biancamano, Noni Lopez

Guests Present

Johanne Javel (remote), Jonea Thomas (remote), Karlene Cowan (remote), Miriam Raccah (remote), Richard Gonzalez (remote), Tatiana Nadal (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 Mar 12, 2019 at 6:35 PM.

C. Public Session

D. Approve Minutes

Charles Whites made a motion to approve minutes from the Board Of Trustees Meeting on 02-12-19 Board Of Trustees Meeting on 02-12-19.

Arlene Bascom seconded the motion.

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

II. Finance

A. January 2019 Financial Report

Arlene Bascom reviewed the January Financials. No issues Identified

B. Tatiana Nadal (Director of Finance) Introduction

Miriam Raccah introduced the New Director of Finance, Tatiana Nadal

III. Nominating

A. Dan Vislocky Board Member Candidate

Susan Geisenheimer made a motion to Approve Dan Vislocky as new board member pending NYSED approval.

Ahmad Sheikh seconded the motion.

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

Graham Powis and Susan Geisenheimer interviewed Dan Vislocky about becoming a Board Member

IV. Operations

A. Dashboard

Karlene Cowan gave a dashboard review

B. Operations Team

Karlene Cowan discussed the hiring of the two operations managers in February as part of a plan to make operations more efficient. Two teachers were terminated from the Elementary School one teacher resigned in January from the Middle School.

V. Programing

A. Middle School Report

Richard Gonzalez gave an update on the Middle School

B. Elementary School Report

Jonea Thomas gave an update on the Elementary School.

VI. Development

A. Development Update

Miriam Raccah announced that Jill Reinhardt had resigned to take a job at The New School. Barbara Scott presented the development committee report. She reviewed the plans for the April 17th event and urged all Board Members to try to invite at least 10 people including themselves.

VII. Executive Director Presentation

A. Charter Application Update

Miriam Raccah gave an update on the new charter process

VIII. Vote for Executive Session (if needed only)

A. Vote for Executive Session

An executive session was held

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:48 PM.

Respectfully Submitted,
Charles Whites