



Bronx Charter School for the Arts

Minutes

Board of Trustees Meeting

Date and Time

Tuesday April 9, 2019 at 6:30 PM

Location

285 Madison Avenue, Suite 1800, New York, NY 10017

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

Trustees Present

Aisha Bell, Arlene Bascom, Barbara H. Scott (remote), Dan Vislocky, Denise Brecher, Eric Osorio, Graham Powis, Katherine Trager, Lori Biancamano, Patricia Kennedy, Susan Geisenheimer (remote)

Trustees Absent

Ahmad Sheikh, Charles Whites, Noni Lopez

Guests Present

Karlene Cowan, Miriam Raccah, Richard Gonzalez, Tatiana Nadal

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Graham Powis called a meeting of the board of trustees of Bronx Charter School for the Arts to order on Tuesday Apr 9, 2019 at 6:30 PM.

C. Public Session

D. Approve Minutes

Arlene Bascom made a motion to approve minutes from the Board of Trustees Meetings on 03-12-19 Board of Trustees Meetings on 03-12-19.

Susan Geisenheimer seconded the motion.

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

II. Nominating

A. Additional two year terms for the following Board members: Katherine Trager and Barbara Scott

Susan Geisenheimer made a motion to approve the resolution.

Denise Brecher seconded the motion.

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

INTENTION: To vote and approve additional two year terms for the following Board members: Katherine Trager and Barbara Scott WHEREAS, the Board of Trustees recognizes the need to extend the terms of valuable Board members in order to maintain a fully functioning Board,

B. Election of Officers

Susan Geisenheimer made a motion to approve the resolution.

Katherine Trager seconded the motion.

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

Resolution:

INTENTION: To vote and approve additional two year terms as officers for the following Board members:

Charles Whites – Chairman

Graham Powis – Vice Chairman

Arlene Bascom– Treasurer

And: To vote and approve an initial two-year term for the following Board member:

Barbara Scott – Secretary

RESOLVED: The Bronx Charter School for the Arts, Board of Trustees approves additional two-year terms for each of the following Board members:

Charles Whites – Chairman

Graham Powis – Vice Chairman

Arlene Bascom – Treasurer

And an initial two-year term for the following Board member:

Barbara Scott – Secretary

III. Finance

A. February Financial Report

Arlene Bascom reviewed the February financials. No issues were identified.

IV. Operations

A. Dashboard

Karlene Cowan gave a dashboard overview. There were no changes to enrollment or SPED.

B. Lottery Summary

The Lottery closed on April 1. Karlene started using Schoolmint for the first time. Fewer students were accepted through the lottery because there were so many siblings.

V. Program Committee

A. Committee Update

Eric Osorio gave the Programming Committee report

VI. Development

A. Development Update

Miriam Raccach gave the Development Committee report. Bronx Arts is in the final stages of a grant from the Walton Foundation of \$325,000 part of which is for the middle school but the remainder for new schools. The money will be divided into three tranches.

VII. Executive Director Report

A. New Charter

Miriam Raccach gave an update on the new charter process.

VIII. 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 7:40 PM.

Respectfully Submitted,
Susan Geisenheimer

Graham Powis made a motion to adjourn the meeting.

Susan Geisenheimer seconded the motion.

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