



Bronx Charter School for the Arts

Minutes

Board of Trustees Retreat: January 19, 2019

Date and Time

Saturday January 19, 2019 at 12:00 PM

Location

1440 Story Avenue

The Board Meeting was preceded by Bronx Arts' annual retreat which focused on the growth of the school and the strategic plan.

Trustees Present

Aisha Bell, Arlene Bascom, Barbara H. Scott, Charles Whites, Denise Brecher, Eric Osorio, Graham Powis, Katherine Trager, Noni Lopez (remote), Susan Geisenheimer

Trustees Absent

Ahmad Sheikh, Lori Biancamano, Patricia Kennedy

Guests Present

Jill Reinhardt, Johanne Javel, Miriam Raccah

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 Saturday Jan 19, 2019 at 12:15 PM.

C. Approve Minutes

Charles Whites made a motion to approve minutes from the Board of Trustees Meeting & Holiday Celebration on 12-11-18 Board of Trustees Meeting & Holiday Celebration on 12-11-18.

Graham Powis seconded the motion.

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

II. Finance Committee

A. Finance Update

Graham Powis presented the finance committee report

III. 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 12:30 PM.

Respectfully Submitted,
Charles Whites