



## Bronx Charter School for the Arts

### Minutes

Board of Trustees Retreat: January 19, 2019

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#### Date and Time

Saturday January 19, 2019 at 12:00 PM

#### Location

1440 Story Avenue

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

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#### 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

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#### 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