



Bronx Charter School for the Arts

Minutes

Board Meeting

Date and Time

Tuesday November 12, 2019 at 6:30 PM

Location

15 West 38th Street. 4th Floor Room D

Trustees Present

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

Trustees Absent

Ahmad Sheikh, Eric Osorio

Guests Present

Karlene Cowan, Miriam Raccah, 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 Nov 12, 2019 at 6:30 PM.

C.

Public Session

II. Nominating Committee

A. Update on Board Self Evaluation

Board members were reminded to complete the Board Assessment on Board On Track.

III. Resolutions

A. Dignity for All Students Act policy

Katherine Trager made a motion to Accept the resolution as presented.

Arlene Bascom seconded the motion.

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

B. Resolution to accept required changes to our Enrollment Policy

Graham Powis made a motion to accept the resolution as presented.

Charles Whites seconded the motion.

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

C. Resolution to accept changes to Complaint Policy

Katherine Trager made a motion to accept the resolution as presented.

Arlene Bascom seconded the motion.

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

D. Resolution to Accept Updated Discipline Policy

Katherine Trager made a motion to accept the resolution as presented.

Arlene Bascom seconded the motion.

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

E. Resolution to Revise By-Laws

Katherine Trager made a motion to accept the resolution as presented.

Arlene Bascom seconded the motion.

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

IV. September Financials and Audit Adoption

A. Financial Report and Audit

Graham Powis made a motion to accept the audit as submitted by Lutz and Carr.

Charles Whites seconded the motion.

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

V. Development

A. Development Report

There was no Development Report.

VI. Board Governance conversation with Michael Davidson

A. Update/Discussion

Michael Davidson spoke to the board about Fundraising Dynamics and board engagement.

VII. Closing Items

A. Adjourn Meeting

Arlene Bascom made a motion to adjourn the meeting.

Dan Vislocky 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 8:00 PM.

Respectfully Submitted,
Barbara H. Scott