



# Bronx Charter School for the Arts

## Minutes

### Monthly Board Meeting

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#### Date and Time

Saturday January 11, 2020 at 9:00 AM

#### Location

Bronx Arts Middle 1440 Story Avenue

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#### Trustees Present

Ahmad Sheikh, Arlene Bascom, Barbara H. Scott, Charles Whites, Dan Vislocky, Denise Brecher, Eric Osorio, Katherine Trager (remote), Lori Biancamano, Patricia Kennedy, Susan Geisenheimer

#### Trustees Absent

Aisha Bell, Graham Powis

#### Guests Present

Amy Cohen, Jonea Thomas, Karlene Cowan, Miriam Raccah, Susan Fulwiler

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### I. Opening Items

#### A. Record Attendance

#### 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 11, 2020 at 9:00 AM.

## **II. Other Business**

### **A. Annual Retreat**

The Board discussed strategy and vision going forward.

Barbara H. Scott made a motion to Adopt Proposal to Restructure Board Meetings.

Arlene Bascom seconded the motion.

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

## **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 1:00 PM.

Respectfully Submitted,  
Barbara H. Scott