



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday February 11, 2020 at 12:30 PM

Location

Zoom

Trustees Present

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

Trustees Absent

Susan Geisenheimer

Guests Present

Jonea Thomas, Karlene Cowan, Miriam Raccah, Ryan McCabe

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 Tuesday Feb 11, 2020 at 12:35 PM.

C. Approve Minutes

Barbara H. Scott made a motion to approve the minutes from Monthly Board Meeting on 01-11-20.

Arlene Bascom seconded the motion.

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

Arlene Bascom made a motion to approve the minutes from Bronx Charter School for the Arts - Board of Trustees Meeting on 12-10-19.

Graham Powis seconded the motion.

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

Katherine Trager made a motion to approve the minutes from Board Meeting on 11-12-19.

Denise Brecher seconded the motion.

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

D. Minutes from October 8, 2019

Eric Osorio made a motion to approve the minutes from Monthly Board Meeting on 10-08-19.

Graham Powis seconded the motion.

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

II. Program Report

A. Academic Data and Action Plans

Miriam, Jonea and Ryan went over the student data PowerPoint.

ANET

NWEA MAP

Mock Exams

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 1:30 PM.

Respectfully Submitted,

Miriam Racciah