



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday March 10, 2020 at 6:30 PM

Trustees Present

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

Trustees Absent

Ahmad Sheikh, Charles Whites, Eric Osorio

Guests Present

Jonea Thomas (remote), Karlene Cowan (remote), Miriam Raccah

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Graham Powis called a meeting of the board of trustees of Bronx Charter School for the Arts to order on Tuesday Mar 10, 2020 at 6:30 PM.

C. Approve Minutes

Lori Biancamano made a motion to approve the minutes from Monthly Board Meeting on 02-11-20.

Susan Geisenheimer seconded the motion.

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

II. Charter Renewal

A. SED Renewal Recommendation

SED recommended a charter renewal of four years for the Bronx Charter School of the Arts.

III. Retreat Follow-Up

A. Growth Agenda and Decision Points

Miriam Raccah discussed recommendations formulated at the Board retreat. The Board agreed to adopt the recommendations.

B. Committee Activation

Miriam Raccah discussed recommendations formulated at the Board retreat. The Board agreed to adopt the recommendations.

IV. Resolution Regarding Mortgage at 950 Longfellow Avenue

A. Resolution Regarding Mortgage at 950 Longfellow Avenue

Board agreed to defer decision pertaining to Resolution until legal review completed.

V. Coronavirus Update

A. Coronavirus Update

Review by Ms. Thomas and Mr. McCabe of plans if there is a school closure.

VI. Nominating Committee

A. Board Leadership

Proposed new officers (vote to be taken at April meeting).

B. Pam Edel Nomination

Ms. Edel will be nominated at the next board meeting.

C. Updates

VII. Financials

A. February 2020 Financial Report

Financial Report was presented.

VIII. Development

A. Spring Salon Update

Update on Spring Salon was presented.

IX. Operations Dashboard

A. Operations Dashboard

The Dashboard was presented.

X. 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 8:30 PM.

Respectfully Submitted,
Barbara H. Scott