



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday April 14, 2020 at 6:30 PM

Location

Join Zoom Meeting <https://zoom.us/j/5152965752>

Meeting ID: 515 296 5752

Trustees Present

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

Trustees Absent

Charles Whites

Guests Present

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

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 Apr 14, 2020 at 6:43 PM.

C. Approve Minutes

Lori Biancamano made a motion to approve the minutes from Monthly Board Meeting on 03-10-20.

Susan Geisenheimer seconded the motion.

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

II. 950 Longfellow Refinancing Resolution

A. Review and approve

Lori Biancamano made a motion to Adopt Resolution.

Susan Geisenheimer seconded the motion.

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

III. Development

A. Coronavirus Related Funds

Lori Biancamano made a motion to Accept Resolution.

Susan Geisenheimer seconded the motion.

Small Business Loan

Paycheck Protection Program (Loan to Grant)

Impact Grant

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

IV. Finance

A. March Financials

Lori Biancamano reviewed the March financials.

V. Operations

A. Dashboard

Dashboards were FYI. Miriam Raccah showed the Board where they can find the Monthly Dashboard.

B. Lottery Summary

VI. Program

A.

Teachers Roundtable

We were joined by 5 teachers to discuss why they teach and why they teach at Bronx Arts.

Agnes Lopez - ES

Emma Stewart - ES

Cassandre Chery - MS

Marilyn Valentin - MS

DaShawn White - MS

VII. 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 7:38 PM.

Respectfully Submitted,
Katherine Trager

B. Meeting was adjourned by Graham Powis.