



# Bronx Charter School for the Arts

## Minutes

### Board Retreat

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#### Date and Time

Saturday January 23, 2021 at 9:00 AM

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#### Trustees Present

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

#### Trustees Absent

Ahmad Sheikh, Denise Brecher

#### Guests Present

Erica Jones (remote), Jonea Thomas (remote), Karlene Cowan (remote), Melanie Hok (remote), Miriam Raccach (remote), Namita Tolia (remote), Ryan McCabe (remote), Sara Villagio (remote), Sean Kreyling (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Barbara H. Scott called a meeting of the board of trustees of Bronx Charter School for the Arts to order on Saturday Jan 23, 2021 at 9:00 AM.

#### C.

### **Approve Minutes for Board Meeting on December 8th, 2020**

Arlene Bascom made a motion to approve the minutes of Monthly Board Meeting on 12-08-20.

Dan Vislocky seconded the motion.

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

## **II. Retreat**

- A. The board engaged in a discussion regarding academic data, equity and strategic planning.**

## **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,  
Katherine Trager