



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday May 11, 2021 at 9:30 AM

Trustees Present

Ahmad Sheikh (remote), Arlene Bascom (remote), Barbara H. Scott (remote), Dan Vislocky (remote), Lori Biancamano (remote), Susan Geisenheimer (remote)

Trustees Absent

Aisha Bell, Charles Whites, Denise Brecher, Eric Osorio, Katherine Trager

Guests Present

David Barnard (remote), Erica Jones (remote), Miriam Raccach (remote), Sara Villagio (remote), ntolia@reimagineeducationgroup.com (remote), skreyling@reimagineeducationgroup.com (remote)

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 Tuesday May 11, 2021 at 9:34 AM.

II. Executive Director Report

A. Executive Director's Report

Miriam reminded all that this board meeting will be spent doing Equity work with REG. All information to be shared has been attached in a report and Trustees can reach out to staff if any follow up or questions are needed.

B. Reopening Plan

Report available in attached documents.

III. Development

A. Development Report

Report available in attached documents.

IV. Finance

A. February Financials

Report available in attached documents.

V. Other Business

A. REG

Namita Tolia and Sean Kreyling presented and discussed with board members steps towards equity work in the schools.

VI. 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 11:00 AM.

Respectfully Submitted,
Barbara H. Scott