



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday November 9, 2021 at 6:30 PM

Trustees Present

Arlene Bascom (remote), Denise Brecher (remote), Eric Osorio (remote), Katherine Trager (remote), Lori Biancamano (remote), Sara Villagio (remote), Susan Geisenheimer (remote)

Trustees Absent

Barbara H. Scott, Charles Whites, Dan Vislocky

Guests Present

Andrea Zayas (remote), David Barnard (remote), Erica Jones (remote), Evette Stair Radlein (remote), Jasmin Abbatiello (remote), Jerry Phelps (remote), Karen Drezner (remote), Karlene Cowan (remote), Melanie Hok (remote), Miriam Raccah (remote), Patricia Rooney (remote), Ryan McCabe (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Katherine Trager called a meeting of the board of trustees of Bronx Charter School for the Arts to order on Tuesday Nov 9, 2021 at 6:44 PM.

C.

Approve the minutes for October 2021

Denise Brecher made a motion to approve the minutes from Monthly Board Meeting on 10-12-21.

Sara Villagio seconded the motion.

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

II. Nominating Committee Report

A. Nomination of Evette Stair-Radlein as Board Member

Susan Geisenheimer introduced Evette Stair Radlein. Evette R. spoke about her background and experience in the education.

Susan Geisenheimer made a motion to nominate evett.

Sara Villagio seconded the motion.

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

III. Program Committee Report

A. 20-21 EOY Data

Ryan McCabe and Patty Rooney presented assessment data from the end of the last school year and plans going forward.

IV. Executive Director Report

A. Strategic Plan Update

Miriam Raccah spoke about the strategic plan and specifically, the priorities related to our academic program and talent strategy.

B. Bronx Arts Safety Plan

Susan Geisenheimer made a motion to approve the safety plan.

Katherine Trager seconded the motion.

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

V. Finance

A. FY21-22 Financials as of October 2021

Melanie Hok advised that final audit was approved and referred everyone to the Board Packet to review. Melanie also presented the October Financial Report.

Arlene Bascom made a motion to approve the resolution to change medical insurance provider.

Denise Brecher seconded the motion.

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

VI. Development

A. Development Report

Jasmin Abatiello presented the Development Report.

VII. Closing Items

A. Upcoming Events

B. Executive Session

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Katherine Trager