



Bronx Charter School for the Arts

Minutes

Board Meeting - Annual Retreat

Date and Time

Saturday January 22, 2022 at 10:00 AM

Location

Remote Retreaaat

Trustees Present

Andrea Zayas (remote), Arlene Bascom (remote), Barbara H. Scott (remote), Charles Whites (remote), Dan Vislocky (remote), David Barnard (remote), Denise Brecher (remote), Eric Osorio (remote), Evette Stair- Radlein (remote), Katherine Trager (remote), Lori Biancamano (remote), Sara Villagio (remote), Susan Geisenheimer (remote)

Trustees Absent

Karen Drezner

Guests Present

Erica Jones (remote), Jasmin Abbatiello (remote), Jerry Phelps (remote), Karlene Cowan (remote), Melanie Hok (remote), Miriam Raccah (remote), Patricia Rooney (remote), Ryan McCabe (remote), sandra.chapman65@gmail.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 Saturday Jan 22, 2022 at 10:05 AM.

C. Approve Minutes

Denise Brecher made a motion to approve the minutes from Monthly Board Meeting on 12-14-21.

Arlene Bascom seconded the motion.

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

II. Retreat

A. Racial Anxiety

Dr. Chap presented and discussed DEIJ with the board members and leadership team.

B. Break

C. Committee Work & Goals

The Program, HR, Development and Finance committees broke into private sessions to discuss and document their respective end of year goals, including adding equity.

D. Break

E. Strategic Plan Update

The ELT updated the board on progress related to the Strategic Plan.

III. Other Business

A. Important Dates

Miriam Raccach reviewed the upcoming important dates at the school and board meeting dates.

IV. 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 2:00 PM.

Respectfully Submitted,
Katherine Trager