



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday February 8, 2022 at 9:30 AM

Trustees Present

Andrea Zayas (remote), Arlene Bascom (remote), Barbara H. Scott (remote), Dan Vislocky (remote), David Barnard (remote), Denise Brecher (remote), Evette Stair- Radlein (remote), Karen Drezner (remote), Lori Biancamano (remote)

Trustees Absent

Charles Whites, Eric Osorio, Katherine Trager, Sara Villagio, Susan Geisenheimer

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)

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 Feb 8, 2022 at 9:34 AM.

C.

Approve the minutes for January 2022

Lori Biancamano made a motion to approve the minutes from Board Meeting - Annual Retreat on 01-22-22.

Denise Brecher seconded the motion.

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

II. Executive Director Report

A. Charter Renewal Timeline

Miriam Raccach referenced the concern from the board regarding the renewal process timeline. NYSED will be visiting the school in late May after testing. Charter Renewal application is due summer 2023. Ms. Raccach also shared proposed candidates for Charter Renewal Committee to include Andrea Zayas, David Barnard, Audriana Blackwell, and Heather Wendling to oversee timeline and application work.

B. CAO Update

Ms. Raccach updated the board on where we stand on the status of candidates for the CAO position.

C. HVAC

Karlene Cowan shared that the HVAC replacement project has been paused and that there is still an estimated 5 years of life in the current unit. The school will continue to use the current HVAC system. The ESSER funds that were originally allocated for the HVAC will be reallocated for other academic usage.

D. Dashboard

Ms. Cowan reviewed the current dashboard regarding enrollment and student learning demographics.

III. Retreat DeBrief

A. Committees Update

There was a brief update on Development goals. No other committee presented.

IV. Development

A. Development Report

Jasmin Abbatiello presented the Development report.

V. Finance

A.

FY21-22 Financials as of January 2022

Melanie Hok presented the Finance Report.

VI. Closing Items

A. Executive Session

The board moved into executive session.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:15 AM.

Respectfully Submitted,
Katherine Trager