



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday March 8, 2022 at 6:30 PM

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), Katherine Trager (remote), Lori Biancamano (remote), Sara Villagio (remote), Susan Geisenheimer (remote)

Trustees Absent

Charles Whites, Eric Osorio

Guests Present

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 Mar 8, 2022 at 6:30 PM.

C.

Approve the minutes for February 2022

Barbara H. Scott made a motion to approve the minutes from Monthly Board Meeting on 02-08-22.

Arlene Bascom seconded the motion.

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

II. Executive Director Report

A. Strategic Plan Update

Miriam Raccah provided an update of the Strategic Plan. She also notified the Board that attendance is lower than it was pre-Covid. Teacher retention is strong, but there are still open positions for four full time teachers and additional teacher assistants. New York will resume testing for certain grades next month.

B. CAO & Principal Search Update

Candidates are being interviewed for the Principal of the elementary school and for the Chief Academic Officer position.

III. Program Committee Update

A. Program Committee Update

Ryan McCabe and Patricia Rooney advised the Board of the results of the ELA and math tests given in both the middle and elementary schools. Although there has been growth in the proficiency rates in some grades, the proficiency rates are still very low. The Principals described the efforts being made to improve these results, including Saturday school and focus on areas that must be mastered before going on to the next grade's curriculum.

IV. Development

A. Development Report

Jasmin Abbatiello presented the Development Report.

V. Finance

A. FY21-22 Financials as of February 2022

Melanie Hok presented the Finance Report.

VI. Closing Items

A. 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 8:00 PM.

Respectfully Submitted,
Katherine Trager