



## Bronx Charter School for the Arts

### Minutes

#### Monthly Board Meeting

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##### **Date and Time**

Tuesday April 12, 2022 at 6:30 PM

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##### **Trustees Present**

Andrea Zayas (remote), Arlene Bascom (remote), Barbara H. Scott (remote), David Barnard (remote), Denise Brecher (remote), Eric Osorio (remote), Karen Drezner (remote), Katherine Trager (remote), Lori Biancamano (remote), Sara Villagio (remote), Susan Geisenheimer (remote)

##### **Trustees Absent**

Charles Whites, Dan Vislocky, Evette Stair- Radlein

##### **Guests Present**

Erica Jones (remote), Miriam Raccach (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

Susan Geisenheimer called a meeting of the board of trustees of Bronx Charter School for the Arts to order on Tuesday Apr 12, 2022 at 6:35 PM.

##### **C. Approve Minutes**

Arlene Bascom made a motion to approve the minutes from Monthly Board Meeting on 03-08-22.

Denise Brecher seconded the motion.

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

## **II. Nominating**

### **A. Annual Meeting**

Susan Geisenheimer made a motion to vote and approve an additional two year term for the following Board members with terms ending between January 2022 and December 2023: Lori Biancamano Denise Brecher Susan Geisenheimer Eric Osorio And: To vote and approve an initial two year term for the following Board members: Andrea Zayas Karen Drezner Evette Stair Radlein.

David Barnard seconded the motion.

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

## **III. Executive**

### **A. Lottery Results - April 5th**

Miriam provided an update as to applications & enrollment for the upcoming school year.

### **B. Strategic Planning Update**

## **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 8:31 PM.

Respectfully Submitted,  
Katherine Trager