



## Bronx Charter School for the Arts

### Minutes

#### Monthly Board Meeting

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##### Date and Time

Tuesday May 10, 2022 at 6:30 PM

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##### 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), Karen Drezner (remote), Lori Biancamano (remote), Sara Villagio (remote), Susan Geisenheimer (remote)

##### Trustees Absent

Katherine Trager

##### Guests Present

Jasmin Abbatiello (remote), Karlene Cowan (remote), Maria Hewins (remote), Melanie Hok (remote), Miriam Raccah (remote), Patricia Rooney (remote), Ryan McCabe (remote)

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#### 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 May 10, 2022 at 6:35 PM.

##### C.

### **Approve Minutes**

Arlene Bascom made a motion to approve the minutes from Monthly Board Meeting on 04-12-22.

Sara Villagio seconded the motion.

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

## **II. Executive Director**

### **A. Summer Boost Update**

Miriam gave an update on BA's application to Bloomberg Philanthropies Summer Boost program which would run from 7/5-8/5 from 8:15am-3pm five days a week. We should learn shortly if we receive a grant.

### **B. HR Committee Update**

## **III. Finance**

### **A. FY 22-23 Budget Process Update**

### **B. April Financials**

Arlene gave the finance report. She then made a motion that the Board accept the recommendation of the Finance Committee to approve Bronx Arts' form 990. Lori Biancamano seconded it.

## **IV. Development**

### **A. Development Report**

Sara gave the development report. She mentioned that the proposed Friendster event at MOMA would be moved to sometime in the fall.

## **V. 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 7:15 PM.

Respectfully Submitted,  
Susan Geisenheimer