



Bronx Charter School for the Arts

Minutes

Board Meeting

Date and Time

Tuesday July 12, 2022 at 6:00 PM

Trustees Present

Arlene Bascom (remote), Barbara H. Scott (remote), Charles Whites (remote), Dan Vislocky (remote), David Barnard (remote), Denise Brecher (remote), Lori Biancamano (remote), Susan Geisenheimer (remote)

Trustees Absent

Andrea Zayas, Eric Osorio, Evette Stair- Radlein, Karen Drezner, Katherine Trager, Sara Villagio

Guests Present

Jasmin Abbatiello (remote), Kathy Ortiz (remote), Melanie Hok (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 Jul 12, 2022 at 6:07 PM.

C. Approve the minutes for June 2022

Arlene Bascom made a motion to approve the minutes Monthly Board Meeting on 06-14-22.

Charles Whites seconded the motion.

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

II. Board Chair Report

A. Leadership Team Meeting

Barbara Scott reported on her meeting with the Bronx Arts Senior Leadership Team at the Metropolitan Museum of Art on June 30, 2022.

B. Chief Academic Officer

Barbara Scott introduced Kathy Ortiz, the Chief Academic Officer, along with a summary of her background.

III. Finance & Operations

A. Finance Update

Melanie Hok gave the Finance report. She said the audit season was about to begin.

B. Operations Update

Melanie Hok provided an update on current SY 2022-23 student enrollment and registration, highlighting that the leadership team is focused on ways to increase student applications during summer months.

IV. Development Report

A. Summer Boost

Jasmin Abbatiello provided a quick update on the Summer Boost program, highlighting current student attendance.

B. Development report

Jasmin Abbatiello gave an overview of giving for the 2021-22 school year.

V. Academic Program

A. Principals Report

Both Patty Rooney and Ryan McCabe gave an update on current teacher hiring needs.

VI. 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 6:59 PM.

Respectfully Submitted,
Susan Geisenheimer