



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday August 9, 2022 at 6:00 PM

Trustees Present

Arlene Bascom (remote), Barbara H. Scott (remote), Charles Whites (remote), David Barnard (remote), Denise Brecher (remote), Evette Stair- Radlein (remote), Lori Biancamano (remote), Sara Villagio (remote), Susan Geisenheimer (remote)

Trustees Absent

Andrea Zayas, Dan Vislocky, Eric Osorio, Katherine Trager

Guests Present

Jasmin Abbatiello (remote), Kathy Ortiz (remote), Melanie Hok (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 Aug 9, 2022 at 6:08 PM.

C. Approve Minutes

Denise Brecher made a motion to approve the minutes from Board Meeting on 07-12-22.

Arlene Bascom seconded the motion.

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

II. Board Chair Report

A. Charter Revision Request Update

Barbara gave a charter revision request update.

B. Interim Executive Director Search Update

Barbara asked Susan Geisenheimer and Evette Stair-Radlein from the Board HR committee to give an update on the Interim Executive Director search. The committee which also includes Kathy Trager has reviewed 17 resumes to date. Three candidates have been interviewed, one of whom was not felt to have relevant enough experience. All 3 committee members interviewed one candidate whom they recommended be seen by the senior leadership team and the principals.

III. Chief Academic Officer Report

A. CAO Academic Update

Kathy Ortiz reported on academic changes being implemented at BAE that will better align with grades 6-8.

IV. Finance and Operations

A. Finance and Operations Update

Melanie Hok reported that audit season was in progress. Melanie also provided an update on both current student enrollment totals and operations staff restructuring.

V. Development

A. Development Update

Jasmin Abbatiello gave the development report which included an update to the 2022 Summer Boost program, the FY23 fundraising plan, and the MoMA event scheduled for Oct. 26th at 5:30pm.

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 7:08 PM.

Respectfully Submitted,

Susan Geisenheimer

B. Executive Session

The Board went into Executive Session.