



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday September 13, 2022 at 6:00 PM

Location

The Parents League of New York
115 E 82nd Street,
New York, NY 10028

Trustees Present

Andrea Zayas (remote), Arlene Bascom, Barbara H. Scott, Charles Whites (remote), Dan Vislocky, David Barnard, Denise Brecher (remote), Eric Osorio, Katherine Trager, Lori Biancamano (remote), Susan Geisenheimer (remote)

Trustees Absent

Evette Stair- Radlein, Sara Villagio

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 Sep 13, 2022 at 6:10 PM.

C. Approve the minutes for August 2022

David Barnard made a motion to approve the minutes from Monthly Board Meeting on 08-09-22.

Susan Geisenheimer seconded the motion.

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

II. Board Chair Report

A. Interim Executive Director Search Update

Susan Geisenheimer reported that the search committee had over 25 resumes and interviewed three candidates but that none of the applicants had sufficient qualifications for the job. As a result, the search will be put on hold and a search will begin for a permanent Executive Director.

B. Charter Revision Update

Barbara Scott reported that NYSED had not yet formally approved the CAO position but that we do not anticipate any issues once the charter revision request was re-submitted.

III. Academic Program Report

A. First weeks of school, enrollment, and building community

Eric Osorio and Barbara Scott reported that Kathy Ortiz had a very successful launch and beginning to the new school year. Both shared that Kathy Ortiz has created and planned for events to increase parent involvement and participation, and has the support of the faculty. Kathy Ortiz has also had frequent communications with board members and frequent contact with Eric Osorio, who is chair of the Program Committee.

IV. Finance and Operations

A. Finance Report

Arlene Bascom noted that the current school year's 2022-23 budget planned for a student enrollment of 580. She reported that as of September 12th and based on DOE ATS data, current enrollment for both the elementary and middle school is 299, totaling 598 for the entire charter.

V. Development

A. Development Report

David Barnard reported that as of September 2nd, a total of \$445k, which includes pledges was raised for the prior FY21-22. He discussed the upcoming engagement event at the MOMA scheduled for October 26th at 5PM. During this event, board members and their guests are invited to attend a private tour of the MOMA. Board

members were encouraged to contact Jasmin Abbatiello as soon as possible with their plans to attend.

VI. Closing Items

A. Upcoming Events

B. Executive Session

Executive Session began at 6:30pm.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
Katherine Trager