



Bronx Charter School for the Arts

Minutes

Monthly Board Meeting

Date and Time

Tuesday March 12, 2024 at 6:00 PM

Location

Zoom

Trustees Present

Barbara H. Scott (remote), Dan Vislocky (remote), David Barnard (remote), Denise Brecher (remote), Eric Osorio (remote), Evette Stair- Radlein (remote), Lori Biancamano (remote), Susan Geisenheimer (remote)

Trustees Absent

Arlene Bascom, Charles Whites

Guests Present

Kathy Ortiz (remote), Lesly Garcia (remote), Loretta Cargill (remote), Patricia Rooney (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 Mar 12, 2024 at 6:08 PM.

C.

Approve Minutes

Barbara Scott offered a correction to the distributed minutes for retreat activities to be stricken from the record.

Dan Vislocky made a motion to approve the minutes from Monthly Board Meeting & Retreat on 02-10-24.

Lori Biancamano seconded the motion.

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

II. Executive Director Report

A. Update

- Kathy Ortiz reviewed the data dashboard and provided action steps for enrollment, demographics, teacher certification, and application numbers.
- Ms. Ortiz also gave a summary regarding the board retreat SWOT analysis with an overview of next steps that include:

1. 3-5 year strategic plan
2. A facilities assessment and plan
3. Bringing new board members

III. Finance Report

A. Update

Kathy Ortiz shared the YTD financials as of February 2024.

IV. Development & Communication

A. Update

Kathy Ortiz shared the FY24 private contributions and an update on the winter campaign.

Ms. Ortiz also shared the interaction with The Cohen Foundation and their upcoming visit to Bronx Arts.

V. Upcoming Events

A. Update

Kathy Ortiz shared that an open house will be at the elementary campus on March 16th. NYS Exams will start on April 11th and end on April 19th. Spring Recess will start on April

22nd and end on April 26th. NYS Math and Science exams will start on May 8th and end on May 17th. The Jazz on the Concourse event will take place on May 23rd.

She also reminded the board that the next board meeting is on April 9th on Zoom.

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 7:14 PM.

Respectfully Submitted,
Lori Biancamano