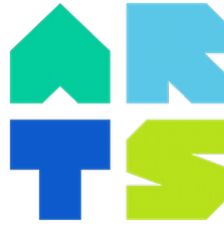


APPROVED



Bronx Charter School for the Arts

Minutes

Special Board Meeting

Date and Time

Wednesday May 21, 2025 at 12:00 PM

Location

Zoom

Trustees Present

Arlene Bascom (remote), Barbara H. Scott (remote), Charles Whites (remote), David Barnard (remote), Eric Osorio (remote), Evette Stair- Radlein (remote), Susan Geisenheimer (remote), Zahreen Ghaznavi (remote)

Trustees Absent

Dan Vislocky, Denise Brecher, Lori Biancamano

Ex Officio Members Present

Kathy Ortiz (remote)

Non Voting Members Present

Kathy Ortiz (remote)

Guests Present

Lydia Bremer (remote), Melanie Hok (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 Wednesday May 21, 2025 at 12:00 PM.

C. Approve Minutes

Arlene Bascom made a motion to approve the minutes for Monthly Board Meeting 03-11-2025 and Monthly Board Meeting on 04-08-25.

David Barnard seconded the motion.

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

II. Finance Report

A. Update

Melanie Hok presented the proposed budget for the fiscal year ending June 30, 2026 for approval.

B. Board Resolution - vote on the annual budget for fiscal year ending June 30, 2026.

Arlene Bascom made a motion to approve the annual budget of Bronx Charter School for the Arts for fiscal year ending June 30, 2026, pending any further revisions, as presented and is hereby approved and shall be allocated.

Susan Geisenheimer seconded the motion.

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

III. 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 12:30 PM.

Respectfully Submitted,
Lori Biancamano