



Bronx Lighthouse Charter School

Board Meeting

Date and Time

Thursday October 20, 2016 at 6:30 PM

Location

1005 Intervale Ave. (4th Floor)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Karla Magna Figueroa	5
B. Call the Meeting to Order		Hagos Mehreteab	5
C. Approve Minutes	Approve Minutes		15
Approve September 15, 2016 Minutes			
D. Teacher & Student Presentations		Hagos Mehreteab	20
II. Marks Paneth			
A. Marks Paneth	FYI	Alix Duggins	20
<ul style="list-style-type: none">• Auditor's Reports• Financial Statements			
III. Public Comments			
A. Public Comments	Discuss	Hagos Mehreteab	30
Attendees are invited to address the Board.			
IV. Board Governance			
A. Board Governance	FYI	Hagos Mehreteab	20
<ul style="list-style-type: none">• Board Committee Reports• Board Training Update• Board School Visits			
B. Board Retreat Overview	FYI	Sean Gallagher	20
Board On Track Presenter			
V. Principal's Reports			
A. BLCS Principal's Report	Vote	Travis Brown	15
<ul style="list-style-type: none">• Report• Attendance Dashboard• Wish List			
B. CPA Principal's Report	Vote	Alix Duggins	15
<ul style="list-style-type: none">• Report			

- Attendance Dashboard
- Wish List

VI. Finance

A. Finance	FYI	Javier Lopez-Molina	10
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- Review September 2016 Financial Report
- Budget Amendments

VII. RVP Report

A. RVP Report	FYI	Terri Milsap	15
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VIII. Executive Session

A. Executive Session	Discuss	Hagos Mehreteab	25
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- Review Action Items
- Personnel Matters

IX. Closing Items

A. Adjourn Meeting	Vote	Hagos Mehreteab	5
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- Next Meeting: November 17, 2016
- Adjourn