



# Bronx Lighthouse Charter School

## Board Meeting

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**Date and Time**

Thursday November 17, 2016 at 6:30 PM

**Location**

1005 Intervale Avenue (4th Floor)

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Karla Magna Figueroa	5
B. Call the Meeting to Order		Hagos Mehreteab	5
<ul style="list-style-type: none"><li>• Call the meeting to order</li><li>• Review of Agenda</li></ul>			
C. Approve Minutes	Approve Minutes		15
Approve October 20, 2016 Minutes - <i>TO FOLLOW</i>			
D. Teacher & Student Presentations		Hagos Mehreteab	20
<b>II. Public Comments</b>			
A. Public Comments	Discuss	Hagos Mehreteab	30
Attendees are invited to address the Board.			
<b>III. Board Governance</b>			
A. Board Governance	FYI	Hagos Mehreteab	20
<ul style="list-style-type: none"><li>• Board Committee Reports</li><li>• Board Training Update</li><li>• Board School Visits</li></ul>			
<b>IV. Principal's Reports</b>			
A. BLCS Principal's Report	Vote	Travis Brown	15
<ul style="list-style-type: none"><li>• Report</li><li>• Attendance Dashboard</li><li>• Wish List</li></ul>			
B. CPA Principal's Report	Vote	Alix Duggins	15
<ul style="list-style-type: none"><li>• Report</li><li>• Attendance Dashboard</li><li>• Wish List</li></ul>			
<b>V. Finance</b>			
A. Finance	FYI	Javier Lopez-Molina	10

Review October 2016 Financial Report

**VI. RVP Report**

<b>A. RVP Report</b>	FYI	Terri Milsap	25
<ul style="list-style-type: none"><li>• RVP Report</li><li>• BOT Board Retreat Presentation</li></ul>			

**VII. Executive Session**

<b>A. Executive Session</b>	Discuss	Hagos Mehreteab	25
<ul style="list-style-type: none"><li>• Review Action Items</li><li>• Personnel Matters</li></ul>			

**VIII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Hagos Mehreteab	5
<ul style="list-style-type: none"><li>• Next Meeting: December 15, 2016</li><li>• Adjorn</li></ul>			