



# Bronx Lighthouse Charter School

## Board Meeting

### Date and Time

Thursday December 15, 2016 at 6:30 PM EST

### Location

1005 Intervale Avenue (4th Floor)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance and Guests		Karla Magna Figueroa	5 m
<b>B.</b> Call the Meeting to Order		Hagos Mehreteab	5 m
<ul style="list-style-type: none"> <li>• Call the meeting to order</li> <li>• Review of Agenda</li> </ul>			
<b>C.</b> Approve Minutes	Approve Minutes		15 m
Approve November 17, 2016 Minutes			
<b>II. Public Comments</b>			<b>6:55 PM</b>
<b>A.</b> Public Comments	Discuss	Hagos Mehreteab	30 m
Attendees are invited to address the Board.			
<b>III. Board On Track Presentation</b>			<b>7:25 PM</b>
<b>A.</b> Kick-off Assessment process	FYI	Dave Britton	15 m
<b>IV. Board Governance</b>			<b>7:40 PM</b>
<b>A.</b> Board Governance	FYI	Hagos Mehreteab	20 m
<ul style="list-style-type: none"> <li>• Board Committee Reports</li> <li>• Board School Visits</li> </ul>			
<b>V. Principal's Reports</b>			<b>8:00 PM</b>
<b>A.</b> BLCS Principal's Report	Vote	Travis Brown	15 m

