

## 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
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Karla Magna Figueroa	5 m
B. Call the Meeting to Order		Hagos Mehreteab	5 m
<ul><li>Call the meeting to order</li><li>Review of Agenda</li></ul>			
C. Approve Minutes	Approve Minutes		15 m
Approve November 17, 2016 Minutes			
II. Public Comments			6:55 PM
A. Public Comments	Discuss	Hagos Mehreteab	30 m
Attendees are invited to address the Board.			
III. Board On Track Presentation			7:25 PM
A. Kick-off Assessment process	FYI	Dave Britton	15 m
IV. Board Governance			7:40 PM
A. Board Governance	FYI	Hagos Mehreteab	20 m
<ul><li>Board Committee Reports</li><li>Board School VIsits</li></ul>			
V. Principal's Reports			8:00 PM
A. BLCS Principal's Report	Vote	Travis Brown	15 m

- Report Wish List

B. CPA Principal's Report	Vote	Alix Duggins	15 m
<ul><li> Report</li><li> Wish List</li></ul>			
VI. 2016-2017 NY Personnel Handbook			8:30 PM
A. 2016-2017 NY Personnel Handbook	Vote	Terri Milsap	5 m
VII. Finance			8:35 PM
A. Finance	FYI	Javier Lopez-Molina	10 m
Review November 2016 Financial Report			
VIII. RVP Report			8:45 PM
A. RVP Report	FYI	Terri Milsap	25 m
RVP Report			
IX. Executive Session			9:10 PM
A. Executive Session	Discuss	Hagos Mehreteab	25 m
<ul><li> Review Action Items</li><li> Personnel Matters</li></ul>			
X. Closing Items			9:35 PM
A. Adjourn Meeting	Vote	Hagos Mehreteab	5 m

- Next Meeting: January 19, 2016Adjorn