



# Bronx Lighthouse Charter School

## BLCS January 2017 Board Meeting

### Date and Time

Thursday January 19, 2017 at 6:00 PM EST

### Location

1005 Intervale Avenue (4th Floor)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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	Hagos Mehreteab	15 m
Approve December 15, 2016 Minutes			
<b>II. Public Comments</b>			<b>6:25 PM</b>
<b>A.</b> Public Comments	Discuss	Hagos Mehreteab	30 m
Attendees are invited to address the Board.			
<b>III. Board Governance</b>			<b>6:55 PM</b>
<b>A.</b> Board Governance	Vote	Hagos Mehreteab	20 m
<ul style="list-style-type: none"> <li>• Board Committee Reports/New Member</li> <li>• Board Training Updates</li> <li>• Board School Visits</li> <li>• Board Approval for Employee Handbook</li> </ul>			
<b>IV. Principal's Reports</b>			<b>7:15 PM</b>
<b>A.</b> BLCS Principal's Report	Vote	Travis Brown	15 m
<ul style="list-style-type: none"> <li>• Report</li> <li>• Wish List</li> </ul>			

- Attendance Dashboard

<b>B.</b> CPA Principal's Report	Vote	Alix Duggins	15 m
<ul style="list-style-type: none"> <li>• Report</li> <li>• Wish List</li> <li>• Attendance Dashboard</li> </ul>			

**V. Finance** **7:45 PM**

<b>A.</b> Finance	FYI	Javier Lopez-Molina	10 m
Review December 2016 Financial Report			

**VI. RVP Report** **7:55 PM**

<b>A.</b> RVP Report	FYI	Terri Milsap	15 m
RVP Report			

**VII. Executive Session** **8:10 PM**

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

**VIII. Closing Items** **8:35 PM**

<b>A.</b> Adjourn Meeting	Vote	Hagos Mehreteab	5 m
<ul style="list-style-type: none"> <li>• Next Meeting: February 16, 2016</li> <li>• Adjorn</li> </ul>			