



# Bronx Lighthouse Charter School

## BLCS February 2017 Board Meeting

### Date and Time

Thursday February 16, 2017 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	Hagos Mehreteab	15 m
Approve January 19, 2017 Minutes			
<b>II. Teacher &amp; Student Presentations</b>			<b>6:55 PM</b>
<b>A.</b> Teacher & Student Presentations	FYI	Hagos Mehreteab	5 m
<b>III. Public Comments</b>			<b>7:00 PM</b>
<b>A.</b> Public Comments	Discuss	Hagos Mehreteab	30 m
Attendees are invited to address the Board.			
<b>IV. Board Governance</b>			<b>7:30 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 LIIF Update</li> </ul>			
<b>V. Principal's Reports</b>			<b>7:50 PM</b>

<p><b>A. BLCS Principal's Report</b></p> <ul style="list-style-type: none"> <li>• Report</li> <li>• Wish List</li> <li>• Attendance Dashboard</li> </ul>	Vote	Travis Brown	15 m
<p><b>B. CPA Principal's Report</b></p> <ul style="list-style-type: none"> <li>• Report</li> <li>• Wish List</li> <li>• Attendance Dashboard</li> </ul>	Vote	Alix Duggins	15 m
 <b>VI. Finance</b>			<b>8:20 PM</b>
<p><b>A. Finance</b></p> <p>Review January 2017 Financial Report</p>	FYI	Javier Lopez-Molina	10 m
 <b>VII. RVP Report</b>			<b>8:30 PM</b>
<p><b>A. RVP Report</b></p> <p>RVP Report</p>	FYI	Terri Milsap	15 m
 <b>VIII. Closing Items</b>			<b>8:45 PM</b>
<p><b>A. Adjourn Meeting</b></p> <ul style="list-style-type: none"> <li>• Next Meeting: March 16, 2017</li> <li>• Adjorn</li> </ul>	Vote	Hagos Mehreteab	5 m