



Bronx Lighthouse Charter School

April 2017 Board Meeting

Date and Time

Thursday April 20, 2017 at 6:30 PM

Location

1005 Intervale Avenue (4th Floor)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Nikali Jones	5
B. Call the Meeting to Order		Hagos Mehreteab	5
<ul style="list-style-type: none"> • Call the meeting to order • Review of Agenda 			
C. Approve Minutes	Approve Minutes	Hagos Mehreteab	15
Approve March 16, 2017 Minutes			
II. Public Comments			
A. Public Comments	Discuss	Hagos Mehreteab	30
Attendees are invited to address the Board.			
III. Board Governance			
A. Board Governance	Vote	Hagos Mehreteab	20
<ul style="list-style-type: none"> • Board Committee Reports • Board Training Updates • Board School Visits • Board LIIF Update 			
IV. Principal's Reports			

A. BLCS Principal's Report	Vote	Travis Brown	15
<ul style="list-style-type: none"> • Report • Wish List • BLCS School Calendar 2017-18 			

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

V. Facilities

A. Facilities	FYI	Mansoor Mustafa	20
<ul style="list-style-type: none"> • Rooftop Project Check-In • Video Surveillance System Proposals 			

VI. Finance

A. Finance	FYI	Javier Lopez-Molina	10
Review March 2017 Financial Report			

VII. RVP Report

A. RVP Report	FYI	Terri Milsap	15
RVP Report			

VIII. Closing Items

A. Adjourn Meeting	Vote	Hagos Mehreteab	5
<ul style="list-style-type: none"> • Next Meeting: May 18, 2017 • Adjourn 			