



# Pharos Academy Charter School

## BLCS May 2017 Board Meeting

### Date and Time

Thursday May 18, 2017 at 6:30 PM EDT

### Location

1005 Intervale Avenue (4th Floor)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Nikali Jones	5 m
<b>B. Call the Meeting to Order</b>		Hagos Mehreteab	5 m
<ul style="list-style-type: none"> <li>• Call the Meeting To Order</li> <li>• Review the Agenda</li> </ul>			
<b>C. Approve Minutes</b>	Approve Minutes	Hagos Mehreteab	15 m
Approve minutes for April 2017 Board Meeting on April 20, 2017			
<b>II. Public Comments</b>			<b>6:55 PM</b>
Academic Excellence			
<b>A. Public Comments</b>	Discuss		30 m
Board Meeting attendees are invited to address the Board.			
<b>III. Board Governance</b>			<b>7:25 PM</b>

	Purpose	Presenter	Time
CEO Support And Eval			
<b>A. Board Governance</b>	Vote	Hagos Mehreteab	20 m
<ul style="list-style-type: none"> <li>• Board Committee Reports</li> <li>• Board Training Updates</li> <li>• Board School Visits</li> <li>• Board LIIF Update</li> <li>• Board New Member Updates</li> </ul>			
<b>IV. Principal's Report</b>			<b>7:45 PM</b>
Development			
<b>A. BLCS K-8 Principal's Report</b>	Discuss	Travis Brown	15 m
Principal's Report			
<b>B. BLCS 9-12 Principal's Report</b>	Discuss	Alix Duggins	15 m
Principal's Report			
<b>V. Facility</b>			<b>8:15 PM</b>
Facility			
<b>A. Facility Report</b>	Discuss	Mansoor Mustafa	15 m
<ul style="list-style-type: none"> <li>• Facility Updates/Reports</li> <li>• 2017-2018 Contract Renewals/Updates</li> </ul>			
<b>VI. Finance</b>			<b>8:30 PM</b>
Finance			
<b>A. Finance Report</b>	FYI	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss April 2017 Financial Report</li> <li>• 2017 -18 School Budget Discussion</li> </ul>			
<b>VII. RVP Report</b>			<b>8:45 PM</b>

	Purpose	Presenter	Time
Governance			
A. New item	FYI	Terri Milsap	15 m

- Regional Vice- President Report

**VIII. Closing Items**

**9:00 PM**

A. Adjourn Meeting	Vote	Hagos Mehreteab	5 m
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Meeting highlight reviews  
 Next Meeting: Thursday, June 15, 2017  
 Meeting Adjourn