



Bronx Lighthouse Charter School

BLCS July 2017 Board Meeting

Date and Time

Thursday July 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		Briar Thompson	5
<ul style="list-style-type: none"> • Call the Meeting To Order 			
C. Approve Minutes	Approve Minutes	Javier Lopez-Molina	15
Review the Agenda Approve Minutes- VOTE REQUIRED			
II. Public Comments			
A. Public Comments	Discuss		30
Board Meeting attendees are invited to address the Board.			
III. Board Governance			
A. Board Governance	Vote	Javier Lopez-Molina	30
<ul style="list-style-type: none"> • Board Committee Reports • Board School Visits • Lighthouse Restorative Playbook • School Discipline Reform 			

IV. Principal's Report

A. BLCS K-8 Principal's Report	Discuss	Travis Brown	15
Principal's Report			
B. BLCS 9-12 Principal's Report	Discuss	Alix Duggins	15
Principal's Report			

V. Facility

A. Facility Updates	Discuss	Mansoor Mustafa	
<ul style="list-style-type: none">• None			

VI. Finance

A. Finance Report	FYI	Javier Lopez-Molina	15
<ul style="list-style-type: none">• Review & Discuss June 2017 Financial Report• Annual Report - Financial Disclosure Forms Required			

VII. Executive Director Comments/ Report

A. LHA Executive Director Report	FYI	Travis Brown	15
B. Annual Report Disclosure Form	Discuss	Maria Dorsey	5

VIII. Closing Items

A. Adjourn Meeting	Vote	Javier Lopez-Molina	5
Meeting Highlight Reviews			
Next Meeting: Thursday, August 17, 2017			
Meeting Adjourn			