



Bronx Lighthouse Charter School

BLCS October 2017 Board Meeting

Published on October 19, 2017 at 7:29 PM EDT

Date and Time

Thursday October 19, 2017 at 6:30 PM EDT

Location

Bronx Lighthouse Charter School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Maria Dorsey	5
B. Call the Meeting to Order		Javier Lopez-Molina	5
<ul style="list-style-type: none"> • Call the Meeting To Order 			
II. Public Comments			
A. Public Comments	Discuss	Javier Lopez-Molina	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"> • Recap of September 2017 LHA Meeting in Tampa, Florida • Board recruitment goals and strategy • Board vote for holding company • Committee updates <ul style="list-style-type: none"> • Academic • School culture 			

IV. Executive Director Comments/Report

A. LHA Executive Director Report	FYI	Travis Brown	15
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V. Principal's Report

A. BLCS K-8 Principal's Report	Discuss	Travis Brown	15
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- Principal's Report

B. BLCS 9-12 Principal's Report	Discuss	Alix Duggins	15
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- Principal's Report

VI. Facility

A. Facility Updates	Discuss	Mansoor Mustafa	10
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- CPA Elevator Hearing
- LA Rooftop Repair
- LA Rooftop Basketball Court Tiling
- CPA/LA Exterior Door/Window/Lettering Paint

VII. Finance

A. Building Financing	Vote	Robb Granado	30
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- Introduction to John Phan, Urban Futures Inc.

B. Finance Report	Vote	Robb Granado	15
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- Review & Discuss September 2017 Financial Report

VIII. School Operations

A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	5
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- Review the Agenda
- Approve Minutes- VOTE REQUIRED

B. Board of Trustees Updates	FYI	Courtney Russell	5
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- Housekeeping Items (Board on Track)
- Board of Trustees Survey

IX. Closing Items

A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5
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- Meeting Highlight Reviews
- Next Meeting: November 16, 2017
- Meeting Adjourn

X. Board Member Interviews

A. New Trustee Interview	Vote	Javier Lopez- Molina	45
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- David Kaplan