



Bronx Lighthouse Charter School

BLCS January 2018 Board Meeting

Date and Time

Thursday January 18, 2018 at 6:30 PM EST

Location

Bronx Lighthouse Charter School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Maria Dorsey	5 m
B. Call the Meeting to Order		Javier Lopez-Molina	5 m
<ul style="list-style-type: none">• Call the Meeting To Order			
II. Public Comments			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
Board Meeting attendees are invited to address the Board			
III. Board Governance			
A. Board Governance	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none">• Update on Board goals• Board recruitment goals and strategy• Committee updates<ul style="list-style-type: none">• Academic• School culture (none)• Investment strategy• Commute time and retention/turnover• Teacher compensation by gender/experience			

IV. Executive Director Comments/Report

A. LHA Executive Director Report	FYI	Travis Brown	15 m
<ul style="list-style-type: none">• Report			

V. Principal's Report

A. Principal's Report	FYI		5 m
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VI. Facility

A. Facility Updates	Discuss	Mansoor Mustafa	10 m
<ul style="list-style-type: none">• BLCPA Facility Repair (Heat) Update for January			

VII. Finance

A. Building Financing	Discuss	Robb Granado	30 m
<ul style="list-style-type: none">• Update on progress since December 2017 meeting			
B. Finance Report	Vote	Robb Granado	15 m
<ul style="list-style-type: none">• Review & Discuss December 2017 Financial Report			

VIII. School Operations

A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	5 m
Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for BLCS December 2017 Board Meeting on December 14, 2017			

IX. Closing Items

A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none">• Meeting Highlight Reviews• Next Meeting: February 15, 2018• Meeting Adjourn			

X. Board Member Interviews

A. New Trustee Interview(s)	Vote	Javier Lopez-Molina	20 m
<ul style="list-style-type: none">• Mr. Mathew Paulose			