



Bronx Lighthouse Charter School

BLCS February 2018 Board Meeting

Date and Time

Thursday February 15, 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"> • Executive • Academic • School culture • Finance (see finance report) • Fundraising • Investment strategy • Executive Director feedback criteria • March 16 Board on Track event at BLCS 			

- Board on Track/LHA Scholarship

IV. Executive Director Comments/Report

A. LHA Executive Director Report	FYI	Travis Brown	15 m
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- Report

V. Principal's Report

A. Principal's Report	FYI		20 m
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VI. Facility

A. Facility Updates	Discuss	Mansoor Mustafa	10 m
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VII. Finance

A. Building Financing	Discuss	Robb Granado	30 m
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- Update on progress since January 2017 meeting
- Borrower for upcoming refinancing

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

VIII. School Operations

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

IX. Closing Items

A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
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- Meeting Highlight Reviews
- Next Meeting: March 15, 2018
- Meeting Adjourn

X. Board Member Interviews

A. New Trustee Interview(s)	Vote	Javier Lopez-Molina	20 m
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- Mr. Frantz Merine