



Bronx Lighthouse Charter School

BLCS March 2018 Board Meeting

Date and Time

Thursday March 15, 2018 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 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)• Investment strategy• Executive Director feedback criteria• March 16 Board on Track event at BLCS			

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		20 m
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VI. Facility

A. Facility Updates	Discuss	Mansoor Mustafa	10 m
<ul style="list-style-type: none">• Facilities Report• Security Proposal(s) Follow Up			

VII. Finance

A. Building Financing	Discuss	Robb Granado	30 m
<ul style="list-style-type: none">• Update on progress since February 2018 meeting• Bond deal project plan/timeline• Engagement letter - Urban Futures, Orrick, and Piper• Orrick resolution• Entity formation, officers, background check			
B. Finance Report	Vote	Robb Granado	15 m
<ul style="list-style-type: none">• Review & Discuss February 2018 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 February 2018 Board Meeting on February 15, 2018			

IX. Closing Items

A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none">• Meeting Highlight Reviews• Next Meeting: April 19, 2018• Meeting Adjourn			