



Bronx Lighthouse Charter School

BLCS April 2018 Board Meeting

Date and Time

Thursday April 19, 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"> • Follow Up on March 2018 events • 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 			

IV. Executive Director Comments/Report

A. LHA Executive Director Report	Vote	Travis Brown	15 m
<ul style="list-style-type: none">• Report• BLCS 2018 - 2019 Proposed School Calendar• BLCS 2018 - 2019 Proposed Board of Trustees Meeting Calendar• LHA NY Regional Team Updates			

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 Granada	30 m
<ul style="list-style-type: none">• Update on progress since March 2018 meeting• Build NYC Application• Orrick Structure Memo			
B. Finance Report	Vote	Robb Granada	15 m
<ul style="list-style-type: none">• Review & Discuss March 2018 Financial Report			
C. FY 2019 Budget	FYI	Mary Beth Rousseau	20 m
<ul style="list-style-type: none">• Update on BLCS FY19 Budget			

VIII. School Operations

A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	5 m
Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for BLCS March 2018 Board Meeting on March 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: May 17, 2018			

- Meeting Adjourn