

# Bronx Lighthouse Charter School <br> BLCS May 2018 Board Meeting 

## Date and Time

Thursday May 17, 2018 at 6:30 PM EDT

## Location

Bronx Lighthouse Charter School

## Agenda

## Purpose

Presenter
Time

## I. Opening Items

A. Record Attendance and Guests

Maria Dorsey
B. Call the Meeting to Order

Robb Granado
5 m

- Call the Meeting To Order
II. Public Comments

6:40 PM
A. Public Comments
Discuss
Robb Granado

Board Meeting attendees are invited to address the Board
III. Board Governance

7:10 PM
A. Board Governance

Discuss
Robb Granado
30 m

- Board by-laws
- Summer Board retreat - https://doodle.com/poll/7rwywipgw7ng32wr
- Board sponsorship
- Update on Board goals
- Board recruitment goals and strategy
- Committee updates
- Executive
- Academic
- School culture
- Finance (see finance report)
- Investment strategy
- Executive Director feedback criteria


## A. LHA Executive Director Report

Discuss
Travis Brown
15 m

- Report


## V. Principal's Report

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

## 8:15 PM

- Facilities Report


## VII. Finance

A. Building Financing
Discuss
Robb Granado
30 m

- Update on progress since April 2018 meeting
B. Finance Report

Vote
Robb Granado
15 m

- Review \& Discuss April 2018 Financial Report
- Bank resolutions
C. FY 2019 Budget

Vote
Mary Beth Rousseau
20 m

- Budget/goals/innovation
- BLCS FY19 Budget
VIII. School Operations
A. Approve Minutes

Approve Minutes
Robb Granado
Review the Agenda
Approve Minutes- VOTE REQUIRED
Approve minutes for BLCS April 2018 Board Meeting on April 19, 2018
B. Approve 2018-2019 Board Meeting
Vote
Courtney Russell

Calendar

- Revised 2018-2019 Board Meeting Calendar
- Meeting Highlight Reviews
- Next Meeting: June 21, 2018
- Meeting Adjourn

