

Bronx Lighthouse Charter School

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			6:30 PM
A. Record Attendance and Guests		Maria Dorsey	5 m
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	30 m
Board Meeting attendees are invited to a	ddress the Board		
III. Board Governance			7:10 PM
A. Board Governance	Discuss	Robb Granado	30 m
 Board by-laws Summer Board retreat - <u>https://dooc</u> Board sponsorship Update on Board goals Board recruitment goals and strateg Committee updates Executive Academic School culture Finance (see finance report) Investment strategy Executive Director feedback criteria 		<u>7ng32wr</u>	

IV. Executive Director Comments/Report

A. LHA Executive Director Report	Discuss	Travis Brown	15 m
Depart			
• Report			
V. Principal's Report			7:55 PM
A. Principal's Report	Discuss		20 m
VI. Facility			8:15 PM
A. Facility Updates	Discuss	Mansoor Mustafa	10 m
Facilities Report			
VII. Finance			8:25 PM
A. Building Financing	Discuss	Robb Granado	30 m
Update on progress since April 2018 n	neeting		
	leeting		
B. Finance Report	Vote	Robb Granado	15 m
 Review & Discuss April 2018 Financial Bank resolutions	Report		
C. FY 2019 Budget	Vote	Mary Beth Rousseau	20 m
Budget/goals/innovationBLCS FY19 Budget			
VIII. School Operations			9:30 PM
A. Approve Minutes	Approve Minutes	Robb Granado	5 m
Review the Agenda Approve Minutes- VOTE REQUIRED			
Approve minutes for BLCS April 2018 Boa	ard Meeting on April 19, 2	018	
B. Approve 2018 - 2019 Board Meeting Calendar	Vote	Courtney Russell	5 m
Revised 2018 - 2019 Board Meeting Ca	alendar		
IX. Closing Items			9:40 PM
A. Adjourn Meeting	Discuss	Robb Granado	5 m
 Meeting Highlight Reviews Next Meeting: June 21, 2018 Meeting Adjourn 			