



Bronx Lighthouse Charter School

BLCS June 2018 Board Meeting

Date and Time

Thursday June 21, 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		Javier Lopez-Molina	5 m
• Call the Meeting To Order			
II. Public Comments			6:40 PM
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
Board Meeting attendees are invited to address the Board			
III. Board Governance			7:10 PM
A. Board Governance	Discuss	Javier Lopez-Molina	30 m
• Summer Board retreat			
• Date Option 1 – Saturday July 14, 3-5pm			
• Date Option 2 – Sunday July 15, 3-5pm			
• Date Option 3 – Saturday July 21, 3-5pm			
• Date Option 4 – Sunday July 22, 3-5pm (Current selection)			
• Revisit Board goals at retreat			
• Board Fund – Student sponsorship - Javier			
• Board recruitment strategy - Javier			
• Board by-laws – Eric			
• Committee updates			
• Executive			
• Academic			
• School culture			
• Finance (see finance report)			
• Investment strategy			
• Executive Director feedback discussion			

IV. Executive Director Comments/Report			7:40 PM
A. LHA Executive Director Report	Discuss	Travis Brown	15 m
<ul style="list-style-type: none"> • Report 			
V. LHA NY 18 - 19 Personnel Handbook			7:55 PM
A. 18 - 19 Personnel Handbook Approval	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> • Review/approve 18 - 19 Personnel Handbook 			
VI. Principal's Report			8:00 PM
A. Principal's Report	Discuss	Alix Duggins	20 m
<ul style="list-style-type: none"> • Principal's Report 			
VII. Facility			8:20 PM
A. Facility Updates	Discuss	Mansoor Mustafa	10 m
<ul style="list-style-type: none"> • Facilities Report 			
VIII. Finance			8:30 PM
A. Building Financing	Discuss	Robb Granado	30 m
<ul style="list-style-type: none"> • Update on progress since May 2018 meeting 			
B. Finance Report	Vote	Robb Granado	15 m
<ul style="list-style-type: none"> • Review & Discuss May 2018 Financial Report 			
C. FY 2019 Budget	Vote	Mary Beth Rousseau	20 m
<ul style="list-style-type: none"> • BLCS FY19 Budget 			
IX. Waitlist Management/Enrollment			9:35 PM
A. Waitlist management and enrollment	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Discuss waitlist management / enrollment 			
X. Closing Items			9:45 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Meeting Highlight Reviews • Next Meeting: July 19, 2018 • Meeting Adjourn 			

XI. School Operations

9:50 PM

A. Approve Minutes

Approve Minutes

Javier Lopez-Molina

5 m

Review the Agenda

Approve Minutes- VOTE REQUIRED

Approve minutes for BLCS May 2018 Board Meeting on May 17, 2018

XII. Board Member Interviews

9:55 PM

A. BLCS Board Interviews

Vote

Javier Lopez-Molina

30 m

- Ms. Sara Madavo
- Mr. Joseph Bennett