



Bronx Lighthouse Charter School

BLCS July 2018 Board Meeting

Date and Time

Thursday July 19, 2018 at 6:30 PM EDT

Location

1005 Intervale Ave. Bronx, NY 10459 - Call In # 813-967-8308 Passcode # 74216

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
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • Summer Board retreat <ul style="list-style-type: none"> • Sunday July 22, 3-5pm • Overall Board Strategy Discussion <ul style="list-style-type: none"> • Review role of a board • Review our responses over the past year • Review Board-on-track survey results (if time) • Committee Discussions - Mission statements, goals, and logistic plans to achieve goals for each committee <ul style="list-style-type: none"> • Academic Committee • Executive Committee • School Culture Committee 			

- Finance Committee
- Marketing project update (Thomas Wethington) and discussion
- Executive Director feedback discussion

IV. Columbia Business School Consulting Project 7:40 PM

A. CBS Consulting Update Discuss Javier Lopez-Molina 15 m

- Thomas Wethington
 - BLCS is looking to improve its external marketing in order to recruit top talent (especially teaching talent) to the school. We are looking for a marketing strategy and implementation road map to support these recruitment efforts (considering both current channels as well as new channels). Note that we also think that improved marketing could have other flow-on benefits such as helping to build support for the school from community leaders and elected representatives.

V. Executive Director Comments/Report 7:55 PM

A. LHA Executive Director Report Discuss Travis Brown 15 m

- Report

VI. BLCPA Scholar Recruitment/Enrollment 8:10 PM

A. BLCPA Scholar Recruitment/Enrollment Discuss Courtney Russell 5 m

- Present plan for BLCPA scholar recruitment/enrollment
- Provide update on SchoolMint/actual numbers

VII. Principal's Report 8:15 PM

A. Principal's Report Discuss Alix Duggins 20 m

- Principal's Report

VIII. 18 - 19 BLCS and BLCPA Scholar Family Handbook 8:35 PM

A. 18 - 19 Scholar Family Handbooks Approval Vote Travis Brown 10 m

- Review/approve 18 - 19 Scholar Family Handbooks
 - BLCS
 - BLCPA

IX. Facility 8:45 PM

A. Facility Updates Discuss Mansoor Mustafa 10 m

- Facilities Report

X. Finance**8:55 PM**

A. Building Financing Discuss Robb Granado 15 m

- Update on progress since June 2018 meeting

B. Finance Report Vote Robb Granado 15 m

- Review & Discuss June 2018 Financial Report

XI. School Operations**9:25 PM**

A. Approve Minutes Approve Minutes Javier Lopez-Molina 5 m

Review the Agenda

Approve Minutes- VOTE REQUIRED

Approve minutes for BLCS June 2018 Board Meeting on June 21, 2018

XII. Board Member Interviews**9:30 PM**

A. BLCS Board Interview Vote Javier Lopez-Molina 15 m

- Mr. Joseph Bennett

XIII. Closing Items**9:45 PM**

A. Adjourn Meeting Discuss Javier Lopez-Molina 5 m

- Meeting Highlight Reviews
- Next Meeting: August 23, 2018
- Meeting Adjourn