



Bronx Lighthouse Charter School

BLCS August 2018 Board Meeting

Date and Time

Thursday August 16, 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
• 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	Vote	Javier Lopez-Molina	30 m
• Summer Board retreat recap			
• Bylaw amendment update			
• Confirm committee members and vote additional committee members to committees (bylaws discussion)			
• Discuss positions - Chair, Vice-Chair, Secretary, Treasurer			
• Review Board member terms (classes), discuss/vote on (Robb Granado, Nikali Jones 1st terms expire October 20, 2018)			
• LHA Board Retreat (Oct 10th and 11th) in Tampa - any interested board members?			
IV. Follow Up Items			7:40 PM
A. Follow Up Items from Previous Month's Meeting	Discuss	Javier Lopez-Molina	15 m

- Next Meeting: September 20, 2018
- Meeting Adjourn