

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 A. Board Governance	Vote	Javier Lopez-Molina	7:10 PM 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 A. Follow Up Items from Previous Month's Discuss Javier Lopez-Molina 15 m Meeting

• BLCS Scholar Fund

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		
Provide update on SchoolMint/actual null	Provide update on SchoolMint/actual numbers				
B. NYSED - Annual Report	Discuss	Courtney Russell	5 m		
Disclosure of Financial Interest Form					
VII. Principal's Report			8:20 PM		
A. Principal's Report	Discuss	Travis Brown	20 m		
 Academic Committee summary of results and recommendations Principal's Abbreviated Review Public comments 					
VIII. Facility			8:40 PM		
A. Facility Updates	Discuss	Mansoor Mustafa	10 m		
Facilities Report					
IX. Finance			8:50 PM		
A. Building Financing	Discuss	Robb Granado	15 m		
Update on progress since July 2018 meeting					
B. Finance Report	Vote	Robb Granado	15 m		
Review & Discuss July 2018 Financial Report					
X. School Operations			9:20 PM		
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	5 m		
Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for BLCS July 2018 Board	Meeting on July 19, 201	1.8			
XI. Closing Items			9:25 PM		
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m		
Meeting Highlight Reviews					

- Next Meeting: September 20, 2018Meeting Adjourn