



# Bronx Lighthouse Charter School

## BLCS September Board Meeting

### Date and Time

Thursday September 20, 2018 at 6:30 PM EDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance and Guests		Maria Dorsey	5 m
<b>B.</b> Call the Meeting to Order		Javier Lopez-Molina	5 m
• Call the Meeting To Order			
<b>II. Public Comments</b>			<b>6:40 PM</b>
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
Board Meeting attendees are invited to address the Board			
<b>III. Board Governance</b>			<b>7:10 PM</b>
<b>A.</b> Board Governance	Vote	Javier Lopez-Molina	30 m
• Bylaw amendment update			
• Discuss/vote on (Robb Granado, Nikali Jones 1st terms expire October 20, 2018)			
<b>IV. Follow Up Items</b>			<b>7:40 PM</b>
<b>A.</b> Follow Up Items from Previous Month's Meeting	Discuss	Javier Lopez-Molina	15 m
• Owner of social media accounts at BLCS (TB and CR)			
• Necessity of Secretary role on Board (EK)			
<b>V. Principal's Report</b>			<b>7:55 PM</b>

<b>A. Principal's Report</b>	Discuss	Travis Brown	20 m
<ul style="list-style-type: none"> <li>• Academic Committee summary of results and recommendations</li> <li>• Principal's Abbreviated Review</li> <li>• BLCPA cell phone follow-up from August meeting</li> </ul>			
<b>VI. School Operations</b>			<b>8:15 PM</b>
<b>A. BLCPA Scholar Recruitment/Enrollment</b>	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none"> <li>• Provide update on SchoolMint/actual numbers</li> </ul>			
<b>B. BLCS Charter Renewal</b>	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none"> <li>• Progress of Work Plan</li> <li>• Important Dates</li> <li>• Board Interview <ul style="list-style-type: none"> <li>• Mock Board Interview (preview for October meeting)</li> </ul> </li> </ul>			
<b>VII. Facility</b>			<b>8:35 PM</b>
<b>A. Facility Updates</b>	Discuss	Mansoor Mustafa	10 m
<ul style="list-style-type: none"> <li>• Facilities Report</li> </ul>			
<b>VIII. Finance</b>			<b>8:45 PM</b>
<b>A. Building Financing</b>	Discuss	Robb Granado	15 m
<ul style="list-style-type: none"> <li>• Update on progress since August 2018 meeting</li> </ul>			
<b>B. Finance Report</b>	Vote	Robb Granado	15 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss August 2018 Financial Report</li> </ul>			
<b>IX. School Operations</b>			<b>9:15 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Javier Lopez-Molina	5 m
Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for BLCS August 2018 Board Meeting on August 16, 2018			
<b>X. Closing Items</b>			<b>9:20 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Meeting Highlight Reviews</li> <li>• Next Meeting: October 18, 2018</li> <li>• Meeting Adjourn</li> </ul>			
<b>B. Executive Session</b>	Discuss	Javier Lopez-Molina	30 m