



Bronx Lighthouse Charter School

BLCS Board Meeting

Date and Time

Thursday October 18, 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		Nikali Jones	5 m
• Call the Meeting To Order			
II. Public Comments			6:40 PM
A. Public Comments	Discuss	Nikali Jones	30 m
Board Meeting attendees are invited to address the Board			
III. Board Governance			7:10 PM
A. Board Governance	Discuss	Nikali Jones	10 m
• Bylaw amendment update (submitted to NYC DOE)			
IV. Follow Up Items			7:20 PM
A. Follow Up Items from Previous Month's Meeting	Discuss	Nikali Jones	5 m
• Board Fund - board members contribute some amount to be used at our discretion			
V. Principal's Report			7:25 PM
A. Principal's Report	Discuss	Travis Brown	20 m

- Academic Committee summary of results and recommendations
- Principal's Abbreviated Review

VI. School Operations **7:45 PM**

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|---|---------|------------------|------|
| A. BLCPA Scholar Recruitment/Enrollment | Discuss | Courtney Russell | 10 m |
| <ul style="list-style-type: none"> • Provide update on SchoolMint/actual numbers | | | |
| B. BLCS Charter Renewal | Discuss | Courtney Russell | 30 m |
| <ul style="list-style-type: none"> • Board Interview <ul style="list-style-type: none"> • Mock Board Interview | | | |

VII. Facility **8:25 PM**

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|---|---------|-----------------|------|
| A. Facility Updates | Discuss | Mansoor Mustafa | 10 m |
| <ul style="list-style-type: none"> • Facilities Report | | | |

VIII. Finance **8:35 PM**

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|--|---------|--------------|------|
| A. Building Financing | Discuss | Robb Granado | 15 m |
| <ul style="list-style-type: none"> • Update on progress since September 2018 meeting | | | |
| B. Finance Report | Vote | Robb Granado | 15 m |
| <ul style="list-style-type: none"> • Review & Discuss September 2018 Financial Report | | | |

IX. School Operations **9:05 PM**

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|---|-----------------|--------------|-----|
| A. Approve Minutes | Approve Minutes | Nikali Jones | 5 m |
| Review the Agenda
Approve Minutes- VOTE REQUIRED
Approve minutes for BLCS September Board Meeting on September 20, 2018 | | | |

X. Closing Items **9:10 PM**

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|---|---------|--------------|------|
| A. Adjourn Meeting | Discuss | Nikali Jones | 5 m |
| <ul style="list-style-type: none"> • Meeting Highlight Reviews • Next Meeting: November 15, 2018 • Meeting Adjourn | | | |
| B. Executive Session | Discuss | Nikali Jones | 30 m |