



Bronx Lighthouse Charter School

BLCS Board Meeting

Date and Time

Thursday December 20, 2018 at 6:30 PM EST

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
			<ul style="list-style-type: none">• 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
			<ul style="list-style-type: none">• Committee leadership and membership• Committee goals
IV. Follow Up Items			7:20 PM
A. Follow Up Items from Previous Month's Meeting	Discuss	Nikali Jones	10 m
			<ul style="list-style-type: none">• Board Fund - board members contribute some amount to be used at our discretion• College applications/financial aid
V. Principal's Report			7:30 PM

A. Principal's Report	Discuss	Travis Brown	20 m
<ul style="list-style-type: none"> • Academic Committee summary of results and recommendations • Principal's Abbreviated Review 			
VI. Finance			7:50 PM
A. Finance Report	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Review & Discuss November 2018 Financial Report 			
VII. School Operations			7:55 PM
A. Approve Minutes	Approve Minutes	Nikali Jones	5 m
Review the Agenda Approve Minutes- VOTE REQUIRED Approve minutes for BLCS Board Meeting on November 29, 2018			
VIII. Executive Session			8:00 PM
A. Executive Session	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none"> • Personnel matter 			
IX. Closing Items			8:10 PM
A. Adjourn Meeting	Discuss	Nikali Jones	5 m
<ul style="list-style-type: none"> • Meeting Highlight Reviews • Next Meeting: January 17, 2019 • Meeting Adjourn 			