



Bronx Lighthouse Charter School

BLCS Board Meeting

Date and Time

Tuesday January 29, 2019 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		Javier Lopez-Molina	5 m
			<ul style="list-style-type: none"> • 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		
			<ul style="list-style-type: none"> • NYU Residents
III. Board Governance			7:10 PM
A. Board Governance	Discuss	Javier Lopez-Molina	10 m
			<ul style="list-style-type: none"> • Revisit Board Pledge of Commitment
B. BLCS Staff Continuing Education Opportunities	Discuss	Javier Lopez-Molina	10 m
			<ul style="list-style-type: none"> • BLCS Staff Continuing Education Opportunities
C. Board Pen Pals	Discuss	Travis Brown	10 m
			<ul style="list-style-type: none"> • Board Pen Pals

D. BLCS Lottery Preferences	Vote	Courtney Russell	20 m
IV. BLCS First Annual Light and Love Campaign			8:00 PM
A. BLCS First Annual Light and Love Campaign	Discuss	Alexandra Katzenstein	15 m
Alexandra Katzenstein, LHA Director of Major Gifts and Community Engagement			
<ul style="list-style-type: none"> • BLCS First Annual Light and Love Campaign 			
V. Follow Up Items			8:15 PM
A. Follow Up Items from Previous Month's Meeting	Discuss	Javier Lopez-Molina	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 			
VI. Principal's Report			8:25 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 			
VII. Finance			8:45 PM
A. Finance Report	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Review & Discuss December 2018 Financial Report 			
B. Follow-up on Adjustments to FY2019 Budget	Discuss	Robb Granado	15 m
<ul style="list-style-type: none"> • Follow-up on Adjustments to FY2019 Budget 			
C. Investment Policy	Vote	Mary Beth Rousseau	10 m
<ul style="list-style-type: none"> • Investment policy 			
VIII. School Operations			9:15 PM
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	5 m
Review the Agenda			
Approve Minutes- VOTE REQUIRED			
Approve minutes for BLCS Board Meeting on December 20, 2018			
IX. Facilities			9:20 PM
A. Facilities Report	FYI	Mansoor Mustafa	5 m
<ul style="list-style-type: none"> • Facilities Report 			
X. Board Member Interview			9:25 PM
A. Board Member Interview	Vote	Javier Lopez-Molina	20 m

- Tom Wethington

XI. School Leader Salary

9:45 PM

A. School Leader Salary

Vote

Nikali Jones

5 m

XII. Closing Items

9:50 PM

A. Adjourn Meeting

Discuss

Nikali Jones

5 m

- Meeting Highlight Reviews
- Next Meeting: February 21, 2019
- Meeting Adjourn

XIII. Executive Session

9:55 PM

A. Executive Session

Discuss

Courtney Russell

20 m

- Personnel matter
- Legal matter