



Bronx Lighthouse Charter School

BLCS Board Meeting

Date and Time

Thursday February 21, 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			
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 Charter Renewal/Agreement Update	FYI	Courtney Russell	5 m
C. Funding for Leadership Professional Development	Vote	Javier Lopez-Molina	15 m
IV. LHA/BLCS Fall College Matriculation Update			7:40 PM
A. LHA/BLCS Fall College Matriculation Update	Discuss	Lynise Harris	15 m
<ul style="list-style-type: none"> • Lynise Harris, LHA Chief Program Officer • Siray Koroma, LHA Alumni Coach 			

V. LHA/BLCS First Annual Light and Love Campaign - Update			7:55 PM
A. BLCS First Annual Light and Love Campaign - Update	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 			
VI. Follow Up Items			8:10 PM
A. Follow Up Items from Previous Month's Meeting	Discuss	Javier Lopez-Molina	10 m
VII. Principal's Report			8:20 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 			
VIII. Finance			8:40 PM
A. Finance Report	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Review & Discuss January 2019 Financial Report 			
B. Follow-up on Adjustments to FY2019 Budget	Vote	Robb Granado	15 m
<ul style="list-style-type: none"> • Follow-up on Adjustments to FY2019 Budget 			
C. Investment Policy	FYI	Mary Beth Rousseau	5 m
<ul style="list-style-type: none"> • Investment policy options 			
IX. School Operations			9:05 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 January 29, 2019			
X. Facilities			9:10 PM
A. Facilities Report	FYI	Monica Rivera	5 m
<ul style="list-style-type: none"> • Facilities Report 			
XI. Executive Session			9:15 PM
A. Executive Session	Discuss	Courtney Russell	20 m
<ul style="list-style-type: none"> • Personnel matter • Legal matter 			

XII. Closing Items

9:35 PM

A. Adjourn Meeting

Discuss

Javier Lopez-Molina

5 m

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