



Bronx Lighthouse Charter School

BLCS Board Meeting

Date and Time

Thursday March 21, 2019 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		Javier Lopez-Molina	5 m
• 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. BLCS Charter Renewal - Charter Goals	FYI	Courtney Russell	5 m
• NYC DOE Performance Goals			
B. Funding for Leadership Professional Development	Vote	Javier Lopez-Molina	15 m
IV. LHA/BLCS First Annual Light and Love Campaign - Update			7:30 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			
• BLCS First Annual Light and Love Campaign			

V. Follow Up Items			7:45 PM
A. Follow Up Items from Previous Month's Meeting	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Attendance updates <ul style="list-style-type: none"> • Procedures/policies in place for CPA • Year over year comparison of attendance by month for K - 8 and CPA 			
B. Academic Initiatives	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Revisit academic initiatives to be implemented in key areas of need 			
VI. Principal's Report			8:05 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			8:25 PM
A. Finance Report	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Review & Discuss February 2019 Financial Report 			
B. Investment Policy	FYI	Mary Beth Rousseau	5 m
<ul style="list-style-type: none"> • Investment policy update 			
VIII. School Operations			8:35 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 February 21, 2019			
IX. Facilities			8:40 PM
A. Facilities Report	FYI	Monica Rivera	5 m
<ul style="list-style-type: none"> • Facilities Report 			
X. BLCs Board Member Interviews			8:45 PM
A. BLCs Board Member Interview - Keyur Shah	Vote	Courtney Russell	15 m
B. BLCs Board Member Interview - Ellen Chen	Vote	Courtney Russell	15 m
XI. Executive Session			9:15 PM
A. Executive Session	Discuss	Javier Lopez-Molina	20 m
<ul style="list-style-type: none"> • Legal matter 			

XII. Closing Items

9:35 PM

A. Adjourn Meeting

Discuss

Javier Lopez-Molina

5 m

- Meeting Highlight Reviews
- Next Meeting: April 24, 2019
- Meeting Adjourn