



Bronx Lighthouse Charter School

BLCS April 2019 Board Meeting

Date and Time

Wednesday April 24, 2019 at 6:30 PM EDT

Location

1005 Intervale Ave. Bronx, NY 10459

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/LHA Service Agreement	Discuss	Javier Lopez-Molina	15 m
• BLCS/LHA Service Agreement			
B. Calendars	Vote	Monica Rivera	10 m
• 2019-2020 Board Meeting Calendar			
• 2019-2020 School Calendar			
IV. LHA/BLCS First Annual Light and Love Campaign - Update			7:35 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 **7:50 PM**

A. Funding for Leadership Professional Development	Vote	Javier Lopez-Molina	10 m
B. Attendance Update	Discuss	Travis Brown	10 m

- Year over year comparison of attendance by month for K-8 and CPA

VI. Principal's Report **8:10 PM**

A. Principal's Report	Discuss	Travis Brown	20 m
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- Academic Committee summary of results and recommendations
- Principal's Abbreviated Review

VII. Finance **8:30 PM**

A. Finance Report	Vote	Robb Granado	5 m
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- Review & Discuss March 2019 Financial Report

B. Investment Policy	FYI	Mary Beth Rousseau	5 m
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- Investment policy update

C. FY20 Budget Update	FYI	Mary Beth Rousseau	15 m
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VIII. School Operations **8:55 PM**

A. Approve Minutes Review the Agenda Approve Minutes- VOTE REQUIRED	Approve Minutes	Javier Lopez-Molina	5 m
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IX. Facilities **9:00 PM**

A. Facilities Report	FYI	Monica Rivera	5 m
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- Facilities Report

X. Executive Session **9:05 PM**

A. Executive Session	Discuss	Javier Lopez-Molina	20 m
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- Legal matter

XI. Closing Items **9:25 PM**

A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
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- Meeting Highlight Reviews
- Next Meeting: May 16, 2019

- Meeting Adjourn