



Bronx Lighthouse Charter School

BLCS Board Meeting

Date and Time

Thursday May 16, 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			06:30 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			06:40 PM
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
Board Meeting attendees are invited to address the Board			
III. Board Governance			07:10 PM
A. BLCS/LHA Service Agreement	Discuss	Javier Lopez-Molina	15 m
• BLCS/LHA Service Agreement			
IV. LHA/BLCS First Annual Light and Love Campaign - Update			07:25 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			

VI. Principal's Report			07:40 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			08:00 PM
A. Finance Report	Vote	Robb Granado	5 m
	<ul style="list-style-type: none"> Review & Discuss April 2019 Financial Report 		
B. Investment Policy	FYI	Mary Beth Rousseau	5 m
	<ul style="list-style-type: none"> Investment policy update 		
C. FY20 Budget	Vote	Mary Beth Rousseau	25 m
VIII. School Operations			08:35 PM
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	5 m
	Review the Agenda Approve Minutes- VOTE REQUIRED		
IX. Facilities			08:40 PM
A. Facilities Report	FYI	Monica Rivera	5 m
	<ul style="list-style-type: none"> Facilities Report 		
X. Executive Session			08:45 PM
A. Executive Session	Discuss	Javier Lopez-Molina	20 m
XI. Closing Items			09:05 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
	<ul style="list-style-type: none"> Meeting Highlight Reviews Next Meeting: June 20, 2019 Meeting Adjourn 		