



# Bronx Lighthouse Charter School

## BLCS Board Meeting

### Date and Time

Thursday June 20, 2019 at 6:30 PM EDT

### Location

1005 Intervale Ave. Bronx, NY 10459 - Call In # 813-967-8308 Passcode # 74216

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:30 PM</b>
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			
<b>II. Public Comments</b>			<b>06:40 PM</b>
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
Board Meeting attendees are invited to address the Board			
<b>III. Board Governance</b>			<b>07:10 PM</b>
A. BLCS/LHA Service Agreement	Discuss	Javier Lopez-Molina	15 m
• BLCS/LHA Service Agreement			
B. Handbooks	Vote	Javier Lopez-Molina	10 m
• Staff Handbook			
<b>IV. Follow Up Items</b>			
<b>V. Principal's Report</b>			<b>07:35 PM</b>
A. Principal's Report	Discuss	Travis Brown	20 m
• Academic Committee summary of results and recommendations			

- Principal's Abbreviated Review

<b>VI. Finance</b>			<b>07:55 PM</b>
A. Finance Report	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss May 2019 Financial Report</li> </ul>			
B. Investment Policy	FYI	Mary Beth Rousseau	5 m
<ul style="list-style-type: none"> <li>• Investment policy update</li> </ul>			
C. FY20 Budget	Vote	Mary Beth Rousseau	25 m
<b>VII. School Operations</b>			<b>08:30 PM</b>
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	5 m
Review the Agenda			
Approve Minutes- VOTE REQUIRED			
Approve minutes for BLCS Board Meeting on May 16, 2019			
<b>VIII. Facilities</b>			<b>08:35 PM</b>
A. Facilities Report	FYI	Monica Rivera	5 m
<ul style="list-style-type: none"> <li>• Facilities Report</li> </ul>			
<b>IX. Board Member Interview</b>			<b>08:40 PM</b>
A. Board Member Interview	Vote	Javier Lopez-Molina	15 m
Mr. Johan Reyes			
<b>X. Elections</b>			<b>08:55 PM</b>
A. Board Members	Vote	Javier Lopez-Molina	20 m
<b>XI. Annual Meeting</b>			<b>09:15 PM</b>
A. Annual Retreat	Discuss	Javier Lopez-Molina	10 m
<b>XII. Closing Items</b>			<b>09:25 PM</b>
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Meeting Highlight Reviews</li> <li>• Next Meeting: July 18, 2019</li> <li>• Meeting Adjourn</li> </ul>			
<b>XIII. Executive Session</b>			<b>09:30 PM</b>
A. Executive Session	Discuss	Javier Lopez-Molina	20 m