



Bronx Lighthouse Charter School

Bronx Lighthouse Charter School Board Meeting

Date and Time

Thursday July 18, 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. Follow Up Items			07:25 PM
A. Scholar Lottery	Discuss	Courtney Russell	10 m
• Current lottery setup			
• ELL/SpEd Preferences			
V. Principal's Report			07:35 PM
A. Principal's Report	Discuss	Travis Brown	20 m

- Academic Committee summary of results and recommendations
- Principal's Abbreviated Review
- Follow up from June: Last year's scores, this year's scores, Interim Assessment scores

VI. Finance			07:55 PM
A. Finance Report	Vote	Robb Granado	5 m
<ul style="list-style-type: none"> • Review & Discuss June 2019 Financial Report 			
B. Investment Policy	FYI	Mary Beth Rousseau	5 m
<ul style="list-style-type: none"> • Investment policy update 			
VII. School Operations			08:05 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 June 20, 2019			
B. NYSED Annual Report - Financial Disclosure Form	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> • Financial Disclosure Form 			
C. Handbooks	Vote	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> • Staff Handbook 			
D. PAL 19 - 20 Offer Letter	Discuss	Courtney Russell	5 m
E. BLCS 19 - 20 Food Services	Vote	Travis Brown	10 m
<ul style="list-style-type: none"> • BLCS School Food Authority (SFA) decision 			
VIII. Facilities			08:40 PM
A. Facilities Report	FYI	Monica Rivera	5 m
<ul style="list-style-type: none"> • Facilities Report 			
IX. Board Member Interview			08:45 PM
A. Board Member Interviews	Vote	Courtney Russell	30 m
<ul style="list-style-type: none"> • Alexandra Abreu (parent) • JT Kostman 			
X. Executive Session			09:15 PM
A. Executive Session	Discuss	Javier Lopez-Molina	20 m
XI. Closing Items			09:35 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m

- Meeting Highlight Reviews
- Next Meeting: August 15, 2019
- Meeting Adjourn