Bronx Lighthouse Charter School

Bronx Lighthouse Charter School Board Meeting

Date and Time
Thursday August 15, 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	FYI	Javier Lopez-Molina	2 m

- BLCS/LHA Service Agreement

B. LHA Board Retreat	Discuss	Courtney Russell	5 m

- October 2 - 3, 2019 - Tampa, FL
- Board on Track Champion

IV. Follow Up Items			**07:17 PM**
A. Non-Material Charter Amendment	Vote	Courtney Russell	10 m

- Non-material charter amendment

V. Principal's Report   07:27 PM

A. Principal's Report   Discuss   Travis Brown   20 m

- Academic Committee summary of results and recommendations
- Principal's Abbreviated Review

VI. Finance   07:47 PM

A. Finance Report   Vote   Robb Granado   5 m

- Review & Discuss July 2019 Financial Report

B. Investment Policy   FYI   Mary Beth Rousseau   5 m

- Investment policy update

VII. School Operations   07:57 PM

A. Approve Minutes   Approve Minutes   Javier Lopez-Molina   5 m

Review the Agenda
Approve Minutes- VOTE REQUIRED

Approve minutes for Bronx Lighthouse Charter School Board Meeting on July 18, 2019

VIII. Facilities   08:02 PM

A. Facilities Report   FYI   Monica Rivera   5 m

- Facilities Report

IX. Board Member Interview   08:07 PM

A. Board Member Interviews   Vote   Courtney Russell   30 m

- Terrence Underwood
- Adrian Adderley

X. Executive Session   08:37 PM

A. Executive Session   Discuss   Javier Lopez-Molina   20 m

XI. Closing Items   08:57 PM

A. Adjourn Meeting   Discuss   Javier Lopez-Molina   5 m

- Meeting Highlight Reviews
- Next Meeting: September 19, 2019
- Meeting Adjourn