



# Bronx Lighthouse Charter School

## Bronx Lighthouse Charter School Board Meeting

### Date and Time

Thursday September 19, 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>
<b>A. Record Attendance and Guests</b>		Maria Dorsey	5 m
<b>B. Call the Meeting to Order</b>		Nikali Jones	5 m
• Call the Meeting To Order			
<b>II. Public Comments</b>			<b>06:40 PM</b>
<b>A. Public Comments</b>	Discuss	Nikali Jones	30 m
Board Meeting attendees are invited to address the Board			
<b>III. Board Governance</b>			<b>07:10 PM</b>
<b>A. BLCS Annual Retreat</b>	FYI	Nikali Jones	15 m
• Major takeaways from September 7 event			
• Key questions to explore			
• Principal development			
• Succession plans for school leadership (January 2020 NYC DOE reporting)			
• Items for Principal Brown (September/October)			
• Items for Courtney Russell (September/October)			
<b>B. Culture Committee</b>	FYI	Vilma Caba	10 m
• Share highlights from this month's Culture Committee meeting			
<b>C. LHA Board Retreat</b>	Discuss	Courtney Russell	5 m
• LHA to visit BLCS - Fall 2019			

<b>IV. Follow Up Items</b>			<b>07:40 PM</b>
<b>A. Non-Material Charter Amendment</b>	Vote	Courtney Russell	5 m
• Children of BLCS staff members			
<b>V. Principal's Report</b>			<b>07:45 PM</b>
<b>A. Principal's Report</b>	Discuss	Travis Brown	20 m
• Academic Committee summary of results and recommendations			
• Principal's Abbreviated Review			
• 18 - 19 3 - 8 State Test Results			
<b>VI. Finance</b>			<b>08:05 PM</b>
<b>A. Finance Report</b>	Vote	Robb Granado	5 m
• Review & Discuss August 2019 Financial Report			
<b>B. Investment Policy</b>	FYI	Mary Beth Rousseau	5 m
• Investment policy update			
<b>C. External Audit</b>	FYI	Mary Beth Rousseau	5 m
<b>VII. School Operations</b>			<b>08:20 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Nikali Jones	5 m
Review the Agenda			
Approve Minutes- VOTE REQUIRED			
Approve minutes for Bronx Lighthouse Charter School Board Meeting on August 15, 2019			
<b>VIII. Facilities</b>			<b>08:25 PM</b>
<b>A. Facilities Report</b>	FYI	Courtney Russell	5 m
• Facilities Report			
<b>IX. Executive Session</b>			<b>08:30 PM</b>
<b>A. Executive Session</b>	Discuss	Nikali Jones	20 m
<b>X. Closing Items</b>			<b>08:50 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Nikali Jones	5 m
• Meeting Highlight Reviews			
• Next Meeting: October 17, 2019			
• Meeting Adjourn			