



Bronx Lighthouse Charter School

Bronx Lighthouse Charter School Board Meeting

Date and Time

Thursday November 21, 2019 at 6:30 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 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			6:40 PM
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
Board Meeting attendees are invited to address the Board			
III. BLCS/BLCPA Staff Presentation			7:10 PM
A. BLCS/BLCPA Staff Presentation	FYI	Travis Brown	10 m
• BLCS/BLCPA Staff Presentation			
IV. Board Governance			7:20 PM
A. BLCS Annual Retreat	FYI	Javier Lopez-Molina	5 m
• Follow up items from September 7 event			
B. LHA Board Retreat	Discuss	Courtney Russell	2 m
• LHA to visit BLCS - January 11 or 25 - 2020			
C. 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 October 17, 2019

D. School Leadership Succession Plan	Discuss	Courtney Russell	5 m
<ul style="list-style-type: none">• School leadership succession plan			

V. Follow Up Items **7:37 PM**

A. Audit - Finance Sub-Committee	FYI	Robb Granado	5 m
<ul style="list-style-type: none">• Review findings of the audit			

B. Board Retreat Follow Up Items	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none">• Org chart review (Brown)			

C. BLCS Staff Retention	Discuss	Javier Lopez-Molina	10 m
<ul style="list-style-type: none">• BLCS Staff Retention			

VI. Culture Committee Report **8:02 PM**

A. Culture Committee Report	FYI	Vilma Caba	10 m
<ul style="list-style-type: none">• Present update			

VII. Finance Committee Review **8:12 PM**

A. Finance Committee Report	Vote	Robb Granado	10 m
<ul style="list-style-type: none">• Review & Discuss October 2019 Financial Report			

B. Bank Resolution	Vote	Mary Beth Rousseau	5 m
<ul style="list-style-type: none">• Resolution to remove restrictions on the repair and reserve account at Bank of America			

C. Investment Policy Review	Vote	Mary Beth Rousseau	5 m
<ul style="list-style-type: none">• Amend annual review from November to February			

D. Annual Investment Report	Discuss	Mary Beth Rousseau	5 m
<ul style="list-style-type: none">• Annual Report			

VIII. Academic Committee Report **8:37 PM**

A. Academic Committee Report	Discuss	Nikali Jones	10 m
<ul style="list-style-type: none">• Present report			

IX. Principal's Report **8:47 PM**

A. Principal's Report	Discuss	Travis Brown	20 m
<ul style="list-style-type: none">• Principal's Abbreviated Review			

X. School Operations			9:07 PM
A. School Operations	FYI	Courtney Russell	
• N/A			
XI. Facilities			9:07 PM
A. Facilities Report	FYI	Courtney Russell	5 m
• Facilities Report			
XII. Board Interview			9:12 PM
A. Board Interview	Vote	Javier Lopez-Molina	15 m
• Evelyn DeGonzalez			
XIII. Executive Session			9:27 PM
A. Executive Session	Discuss	Javier Lopez-Molina	20 m
XIV. Closing Items			9:47 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlight Reviews			
• Next Meeting: December 19, 2019			
• Meeting Adjourn			