



Bronx Lighthouse Charter School

Bronx Lighthouse Charter School Board Meeting

Date and Time

Thursday January 16, 2020 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. 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 December 19, 2019			
V. Follow Up Items			7:25 PM
A. Follow Up Items	Discuss	Javier Lopez-Molina	

- N/A

VI. BLCS Vendor Presentations			7:25 PM
A. BLCS Vendor Presentation #1 - Education Board Partners	Discuss	Javier Lopez-Molina	30 m
B. BLCS Vendor Presentation #2 - Empire Charter Consultants	Discuss	Javier Lopez-Molina	30 m
C. BLCS Vendor Presentation #3 - My World Consulting	Discuss	Javier Lopez-Molina	30 m
VII. Culture Committee Report			8:55 PM
A. Culture Committee Report	FYI	Vilma Caba	10 m
<ul style="list-style-type: none"> • Present update 			
VIII. Finance Committee Review			9:05 PM
A. Finance Committee Report	Vote	Tom Wethington	10 m
<ul style="list-style-type: none"> • Review & Discuss December 2019 Financial Report 			
B. BLCS Quarterly Investment Report	Discuss	Tom Wethington	5 m
<ul style="list-style-type: none"> • BLCS Quarterly Investment Report 			
C. RFP Update	FYI	Mary Beth Rousseau	5 m
<ul style="list-style-type: none"> • RFP update 			
IX. Academic Committee Report			9:25 PM
A. Academic Committee Report	Discuss	Nikali Jones	10 m
<ul style="list-style-type: none"> • Present report 			
X. Principal's Report			9:35 PM
A. Principal's Report	Vote	Travis Brown	20 m
<ul style="list-style-type: none"> • Principal's Abbreviated Review • Board of Trustees Scholarship 			
XI. School Operations			9:55 PM
A. BLCS Fundraising	FYI	Adrian Adderley	15 m
<ul style="list-style-type: none"> • BLCS Board Fundraising Efforts 			
B. School Operations	FYI	Courtney Russell	
<ul style="list-style-type: none"> • N/A 			
XII. Facilities			10:10 PM
A. Facilities Report	FYI	Courtney Russell	

- N/A

XIII. Closing Items

**10:10
PM**

A. Adjourn Meeting

Discuss

Javier Lopez-Molina

5 m

- Meeting Highlight Reviews
- Next Meeting: February 20, 2020
- Meeting Adjourn