



# Bronx Lighthouse Charter School

## Bronx Lighthouse Charter School Board Meeting

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### Date and Time

Thursday February 20, 2020 at 6:30 PM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maria Dorsey	5 m
<b>B.</b> Call the Meeting to Order		Javier Lopez-Molina	5 m
<ul style="list-style-type: none"><li>• Call the Meeting To Order</li></ul>			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"><li>• Board Meeting attendees are invited to address the Board</li></ul>			
<b>III. BLCS/BLCPA Staff Presentation</b>			<b>7:10 PM</b>
<b>A.</b> BLCS/BLCPA Staff Presentation	FYI	Travis Brown	10 m
<ul style="list-style-type: none"><li>• BLCS/BLCPA Staff Presentation</li></ul>			
<b>IV. Board Governance</b>			<b>7:20 PM</b>
CEO Support And Eval			

<b>A. Approve Minutes</b>	Approve Minutes	Javier Lopez-Molina	5 m
Review the Agenda Approve Minutes- VOTE REQUIRED			
Approve minutes for Bronx Lighthouse Charter School Board Meeting on January 16, 2020			
<b>B. BLCS Board Recruitment</b>	FYI	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> <li>• BLCS Board Recruitment</li> </ul>			
<b>C. BLCS Innovation Award</b>	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> <li>• Overview of BLCS Innovation Award</li> <li>• Confirm/shape the prompt</li> </ul>			
<b>V. Follow Up Items</b>			<b>7:50 PM</b>
<b>A. Follow Up Items</b>	Discuss	Javier Lopez-Molina	
<ul style="list-style-type: none"> <li>• N/A</li> </ul>			
<b>VI. BLCS RFP Update</b>			<b>7:50 PM</b>
<b>A. BLCS RFP Update</b>	Vote	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> <li>• Update</li> </ul>			
<b>VII. Culture Committee Report</b>			<b>8:05 PM</b>
<b>A. Culture Committee Report</b>	FYI	Vilma Caba	10 m
<ul style="list-style-type: none"> <li>• Present update</li> </ul>			
<b>VIII. Finance Committee Review</b>			<b>8:15 PM</b>
<b>A. Finance Committee Report</b>	Vote	Robb Granado	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss January 2020 Financial Report</li> </ul>			
<b>B. BLCS Budget Amendment</b>	Vote	Brent Elliott	10 m
<ul style="list-style-type: none"> <li>• BLCS Budget Amendment</li> </ul>			
<b>C. RFP Update</b>	Vote	Mary Beth Rousseau	15 m
<ul style="list-style-type: none"> <li>• RFP update</li> </ul>			
<b>IX. Academic Committee Report</b>			<b>8:50 PM</b>
<b>A. Academic Committee Report</b>	Discuss	Nikali Jones	10 m

- Present report

**X. Principal's Report** **9:00 PM**

Development

**A. Principal's Report** Vote Travis Brown 20 m

- Principal's Abbreviated Review
- Board of Trustees Scholarship

**XI. School Operations** **9:20 PM**

**A. BLCS Fundraising** FYI Adrian Adderley 15 m

- BLCS Board Fundraising Efforts

**B. School Operations** FYI Courtney Russell 5 m

- Lottery preference update

**C. BLCS Employee Benefits** Discuss Courtney Russell 10 m

**XII. Facilities** **9:50 PM**

**A. Facilities Report** FYI Courtney Russell 5 m

- Cleaning RFP

**XIII. Executive Session** **9:55 PM**

**A. Executive Session** Discuss Javier Lopez-Molina 15 m

**XIV. Closing Items** **10:10 PM**

**A. Adjourn Meeting** Discuss Javier Lopez-Molina 5 m

- Meeting Highlight Reviews
- Next Meeting: March 19, 2020
- Meeting Adjourn