



Bronx Lighthouse Charter School

Bronx Lighthouse Charter School Board Meeting

Date and Time

Thursday March 19, 2020 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			6:30 PM
Opening Items			
A. Record Attendance and Guests		Maria Dorsey	5 m
B. Call the Meeting to Order		Javier Lopez-Molina	5 m
<ul style="list-style-type: none">• Call the Meeting To Order			
II. Public Comments			6:40 PM
Academic Excellence			
A. Public Comments	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none">• 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
<ul style="list-style-type: none">• BLCS/BLCPA Staff Presentation			
IV. Board Governance			7:20 PM
CEO Support And Eval			

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 February 20, 2020			
B. Current State of the School	Discuss	Javier Lopez-Molina	15 m
<ul style="list-style-type: none"> State of the school surrounding COVID-19 			
C. BLCS Innovation Award	Discuss	Vilma Caba	15 m
<ul style="list-style-type: none"> Culture Committee report on next steps with the BLCS Innovation Award 			
V. Follow Up Items			7:55 PM
A. Follow Up Items	Discuss	Javier Lopez-Molina	
<ul style="list-style-type: none"> N/A 			
VI. BLCS RFP Update			7:55 PM
A. BLCS RFP Update	Vote	Javier Lopez-Molina	10 m
<ul style="list-style-type: none"> Update 			
VII. Culture Committee Report			8:05 PM
A. Culture Committee Report	FYI	Vilma Caba	10 m
<ul style="list-style-type: none"> Present update 			
VIII. Finance Committee Review			8:15 PM
A. Finance Committee Report	Vote	Robb Granado	10 m
<ul style="list-style-type: none"> Review & Discuss January 2020 Financial Report 			
B. BLCS Scholarship Program/Fundraising Monies	Discuss	Robb Granado	10 m
C. BLCS FY21 Budget	FYI	Brent Elliott	5 m
<ul style="list-style-type: none"> Preliminary FY21 budget documents 			
D. Audit Engagement Letter - MMB	FYI	Brent Elliott	2 m
<ul style="list-style-type: none"> Engagement letter 			
E. BLCS Investment Update	FYI	Brent Elliott	5 m

- Investment Report

IX. Academic Committee Report

8:47 PM

A. Academic Committee Report

Discuss

Nikali Jones

10 m

- Present report

X. Principal's Report

8:57 PM

Development

A. Principal's Report

Vote

Travis Brown

20 m

- Principal's Abbreviated Review
- Principal Wish List
- Board of Trustees Scholarship

B. BLCS MOY Evaluation

Discuss

Courtney Russell

10 m

XI. School Operations

9:27 PM

A. BLCS Fundraising

FYI

Adrian Adderley

15 m

- BLCS Board Fundraising Efforts

B. BLCS Employee Benefits - Little Bird

Vote

Courtney Russell

30 m

- Mr. James Stovall

C. BLCS Employee Benefits - Bouchard

Vote

Courtney Russell

30 m

- Mr. Michael Diament

D. BLCS Lottery

FYI

Courtney Russell

10 m

- BLCS Lottery preferences - <https://docs.google.com/spreadsheets/d/16z4e15LCMhEvmC4WISKE9RB2Q1r6G1pZrrkrL7C9mRY/edit?usp=sharing>
- Applications to date

XII. Facilities

10:52
PM

A. Facilities Report

FYI

Courtney Russell

5 m

- Cleaning RFP

XIII. Executive Session

10:57
PM

A. Executive Session

Discuss

Javier Lopez-Molina

15 m

XIV. Closing Items

11:12
PM

A. Adjourn Meeting

Discuss

Javier Lopez-Molina

5 m

- Meeting Highlight Reviews
- Next Meeting: April 16, 2020
- Meeting Adjourn