



Bronx Lighthouse Charter School

Bronx Lighthouse Charter School Board Meeting

Date and Time

Thursday April 16, 2020 at 6:30 PM EDT

Location

Courtney Russell is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/177818000?pwd=dWh5M0doTVNyVWRBUkFXb1ZiTHVXUT09>

Meeting ID: 177 818 000

Password: 433044

One tap mobile

+16465588656,,177818000# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 177 818 000

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
• Call the Meeting To Order			
II. Public Comments			6:40 PM
Academic Excellence			
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	
• BLCS/BLCPA Staff Presentation			
IV. Board Governance			7:10 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 March 19, 2020			
B. Current State of the School	Discuss	Javier Lopez-Molina	15 m
• State of the school surrounding COVID-19			
C. BLCS Innovation Award	Discuss	Vilma Caba	15 m
• Culture Committee report on next steps with the BLCS Innovation Award			
V. Follow Up Items			7:45 PM
A. Follow Up Items	Discuss	Javier Lopez-Molina	
• N/A			
VI. BLCS RFP Update			7:45 PM
A. BLCS RFP Update	Discuss	Javier Lopez-Molina	5 m
• Update			
VII. Culture Committee Report			7:50 PM
A. Culture Committee Report	FYI	Vilma Caba	10 m
• Present update			
VIII. Finance Committee Review			8:00 PM
A. Finance Committee Report	Vote	Robb Granado	10 m
• Review & Discuss February 2020 Financial Report			
B. BLCS 990s	FYI	Mary Beth Rousseau	5 m

• BLCS 990s			
C. Investment Account Update	FYI	Brent Elliott	5 m
• Investment Account Update			
D. BLCS Scholarship Program/Fundraising Monies	Discuss	Robb Granado	10 m
E. BLCS FY21 Budget	FYI	Brent Elliott	5 m
• Update on preliminary FY21 budget documents			
IX. Academic Committee Report			8:35 PM
A. Academic Committee Report	Discuss	Nikali Jones	10 m
• Present report			
X. Principal's Report			8:45 PM
Development			
A. Principal's Report	Vote	Travis Brown	20 m
• Principal's Abbreviated Review			
• Develop and understand the support provided for the scholars who are struggling (5th Grade, etc.) - Follow up from March 2020 meeting			
B. BLCS MOY Evaluation	Discuss	Courtney Russell	10 m
• Revisit results of MOY evaluation from March meeting			
XI. School Operations			9:15 PM
A. BLCS Fundraising	FYI	Adrian Adderley	15 m
• BLCS Board Fundraising Efforts			
B. BLCS Lottery	FYI	Courtney Russell	10 m
• Recap of yesterday's lottery			
C. BLCS Employee Benefits - Update	Discuss	Courtney Russell	30 m
XII. Facilities			10:10 PM
A. Facilities Report	FYI	Courtney Russell	5 m

- Cleaning RFP

XIII. Executive Session

**10:15
PM**

A. Executive Session

Discuss

Javier Lopez-Molina

15 m

XIV. Closing Items

**10:30
PM**

A. Adjourn Meeting

Discuss

Javier Lopez-Molina

5 m

- Meeting Highlight Reviews
- Next Meeting: May 21, 2020
- Meeting Adjourn