



Bronx Lighthouse Charter School

Bronx Lighthouse Charter School Board Meeting

Date and Time

Thursday May 21, 2020 at 6:30 PM EDT

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	10 m
• BLCS/BLCPA Staff Presentation			
• Ms. Carol Fernandez, K - 8 Teacher			
IV. Board Governance			7:20 PM
CEO Support And Eval			
A. Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			

Approve Minutes- VOTE REQUIRED

Approve minutes for Bronx Lighthouse Charter School Board Meeting on April 16, 2020

B. Current State of the School Discuss Javier Lopez-Molina 5 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 7:42 PM

A. Follow Up Items Discuss Javier Lopez-Molina

- N/A

VI. BLCS RFP Update 7:42 PM

A. BLCS/My World Consulting Project Update Discuss Javier Lopez-Molina 20 m

- Update from Ms. Jennifer Clayton (My World Consulting)

VII. Culture Committee Report 8:02 PM

A. Culture Committee Report FYI Vilma Caba 10 m

- Present update

VIII. Finance Committee Review 8:12 PM

A. Finance Committee Report Vote Robb Granado 10 m

- Review & Discuss April 2020 Financial Report

B. BLCS Scholarship Program/Fundraising Monies Discuss Robb Granado 10 m

C. BLCS FY21 Budget Vote Robb Granado 15 m

- FY21 Budget comparisons
- Approve FY21 budget

D. BLCS COVID-19 Chromebook Request Vote Travis Brown 10 m

- BLCS COVID-19 Chromebook Request

E. 2020 - 2021 Financial Services Proposal Review Vote Courtney Russell 10 m

- [CSBM](#)
- [SBAS](#)

F. BLCS Check Signers	Vote	Courtney Russell	2 m
<ul style="list-style-type: none"> • BLCS Check Signers 			
G. BLCS 401K Program Update	Discuss	Courtney Russell	2 m
<ul style="list-style-type: none"> • Authorization to proceed with Sentinel changeover (LHA plan to BLCS) 			
IX. Academic Committee Report			9:11 PM
A. Academic Committee Report	Discuss	Nikali Jones	10 m
<ul style="list-style-type: none"> • Present report 			
X. Principal's Report			9:21 PM
Development			
A. Principal's Report	FYI	Travis Brown	10 m
<ul style="list-style-type: none"> • Principal's Abbreviated Review <ul style="list-style-type: none"> • Ms. Adebunmi Savage, Assistant Principal 			
B. Recruiting/Hiring	Discuss	Travis Brown	10 m
<ul style="list-style-type: none"> • Recruiting/Hiring • Exit and Stay Interview Guide 			
XI. School Operations			9:41 PM
A. BLCS Fundraising	FYI	Adrian Adderley	10 m
<ul style="list-style-type: none"> • BLCS Board Fundraising Efforts 			
B. BLCS Transition Items	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none"> • BLCS Transition Plan • Update on Little Bird HR implementation process • HR/Compliance 			
C. BLCS 2020 - 2021 Calendars	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> • BLCS 2020 - 2021 Board Calendar • BLCS 2020 - 2021 School Calendar 			
D. BLCS Name Change	Vote	Travis Brown	15 m
<ul style="list-style-type: none"> • BLCS Name Change 			

XII. Facilities			10:21 PM
A. Facilities Report	FYI	Courtney Russell	5 m
• Cleaning RFP			
XIII. Executive Session			10:26 PM
A. Executive Session	Discuss	Javier Lopez-Molina	15 m
• Personnel matter			
XIV. FY21 Principal Salary			10:41 PM
A. FY21 Principal Salary	Vote	Javier Lopez-Molina	5 m
• FY21 Principal Salary			
XV. Closing Items			10:46 PM
A. Adjourn Meeting	Discuss	Javier Lopez-Molina	5 m
• Meeting Highlight Reviews			
• Next Meeting: June 18, 2020			
• Meeting Adjourn			