



# Bronx Lighthouse Charter School

## Bronx Lighthouse Charter School Board Meeting

### Date and Time

Thursday June 18, 2020 at 6:30 PM EDT

### 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
• Call the Meeting To Order			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss	Javier Lopez-Molina	30 m
• Board Meeting attendees are invited to address the Board			
<b>III. BLCS/BLCPA Staff Presentation</b>			<b>7:10 PM</b>
<b>A.</b> BLCS/BLCPA Staff Presentation	FYI	Travis Brown	10 m
• BLCS/BLCPA Staff Presentation			
• Ms. Jacqueline Young, Teacher			
<b>IV. Board Governance</b>			<b>7:20 PM</b>
CEO Support And Eval			
<b>A.</b> Approve Minutes	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda			

Approve Minutes- VOTE REQUIRED

Minutes from 05.21.2020  
Minutes from 05.26.2020

Approve minutes for Bronx Lighthouse Charter School Board Meeting on May 21, 2020

<b>B. BLCS Innovation Award</b>	Discuss	Vilma Caba	15 m
<ul style="list-style-type: none"><li>• Culture Committee report on next steps with the BLCS Innovation Award</li></ul>			
<b>C. BLCS Annual Meeting/Elections</b>	Vote	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"><li>• <a href="#">Bronx Lighthouse Charter School Board of Trustees</a></li><li>• Other</li></ul>			
<b>D. 1005 Intervale Avenue Update from Orrick</b>	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"><li>• 1005 Intervale Avenue Update from Orrick</li></ul>			
<b>E. 1005 Intervale Avenue - Dissemination Agent</b>	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"><li>• 1005 Intervale Avenue - Dissemination Agent</li></ul>			
<b>F. Pharos Academy Charter School/Board Strategy Meeting</b>	FYI	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"><li>• Pharos Academy Charter School/Board Strategy Meeting<ul style="list-style-type: none"><li>• <a href="#">Doodle</a></li></ul></li></ul>			
<b>V. Follow Up Items</b>			<b>8:16 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/PACS Strategic Directives</b>			<b>8:16 PM</b>
<b>A. BLCS/PACS Strategic Directives</b>	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"><li>• BLCS/PACS Strategic Directives</li><li>• Update from Ms. Jennifer Clayton (My World Consluting)</li></ul>			
<b>VII. Culture Committee Report</b>			<b>8:46 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>8:56 PM</b>
<b>A. Finance Committee Report</b>	Vote	Robb Granado	10 m

- Review & Discuss May 2020 Financial Report

<b>B. BLCS Scholarship Program/Fundraising Monies</b>	Discuss	Robb Granado	10 m
<b>C. Credit Card Owners</b>	Vote	Robb Granado	5 m

- Credit Card Owners

**IX. Academic Committee Report** **9:21 PM**

<b>A. Academic Committee Report</b>	Discuss	Nikali Jones	10 m
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- Present report

**X. Principal's Report** **9:31 PM**

Development

<b>A. Principal's Report</b>	FYI	Travis Brown	10 m
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- Principal's Abbreviated Review
  - Ms. Adebunmi Savage, Assistant Principal

**XI. School Operations** **9:41 PM**

<b>A. BLCS Fundraising</b>	FYI	Adrian Adderley	10 m
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- BLCS Board Fundraising Efforts

<b>B. BLCS Transition Items</b>	Discuss	Courtney Russell	20 m
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- [BLCS Transition Plan](#)
- Update on Little Bird HR implementation process
- [HR/Compliance](#)

<b>C. BLCS 2020 - 2021 Personnel Handbook</b>	Vote	Courtney Russell	5 m
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- BLCS 2020 - 2021 Personnel Handbook

<b>D. NYSED Annual Report - Disclosure of Financial Interest Form</b>	FYI	Courtney Russell	2 m
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- [Disclosure of Financial Interest Form](#)
  - Please complete and email to Courtney as a PDF (signed) no later than Friday, July 10

**XII. Facilities** **10:18 PM**

<b>A. Facilities Report</b>	Vote	Courtney Russell	5 m
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- Cleaning RFP

<b>B. 1001/1005 Facilities Facade</b>	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"><li>• 1001/1005 Facilities Facade Proposal</li></ul>			

**XIII. Executive Session** **10:28 PM**

<b>A. Executive Session</b>	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"><li>• Matter related to the evaluation, appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular individual at BLCS</li></ul>			

**XIV. Closing Items** **10:58 PM**

<b>A. Adjourn Meeting</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"><li>• Meeting Highlight Reviews</li><li>• Next Meeting: July 16, 2020</li><li>• Meeting Adjourn</li></ul>			