

# Bronx Lighthouse Charter School

**Board of Trustees Meeting**  
**Thursday, November 19, 2015**  
**6:30 pm – 8:15 pm**  
**1005 Intervale Avenue (4<sup>th</sup> Floor)**  
**Call in Number: 1-855-306-4894**

## **Our Mission**

We prepare our students for college through a rigorous arts-infused program.

## **Our Vision**

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

## **AGENDA**

<b>Agenda Item</b>	<b>Time</b>	<b>Facilitator</b>	<b>Attachments</b>	<b>Action Items</b>
<b><u>Opening</u></b> <ul style="list-style-type: none"> <li>• Call the meeting to order</li> <li>• Review of Agenda</li> <li>• Approval of October 15, 2015 Board Minutes</li> </ul>	5 Min	Hagos Mehreteab	Agenda <b>Attachment 1-</b> October 15 Board Minutes	Approve & sign all Board Minutes
<b><u>Public Comments</u></b>	30 Min.			
<b><u>Board Governance</u></b> <ul style="list-style-type: none"> <li>• Board Update on Resignations</li> <li>• BLCS Charter Renewal Status</li> <li>• LHA Evaluations – PAL Notes</li> </ul>	20 Min.	Hagos Mehreteab	<b>Attachment 2a</b> – Charter Renewal Narrative <b>Attachment 2b</b> – LHA Evaluation Duggins <b>Attachment 2c</b> – LHA Evaluation Brown	Board to review, submit and/or approve.
<b><u>LCAT Presentation</u></b>	10 Min.	Lynise Harris	<b>Attachment 3 -</b> LCAT Presentation	
<b><u>Principal's Reports</u></b> <ul style="list-style-type: none"> <li>• Updates on: Principal's Report</li> </ul>	30 Min.	Alix Duggins Travis Brown	<b>Attachment 4a -</b> Principals Report <b>Attachment 4b</b> – Calendar Revision	Board review and approval
<b><u>Finance</u></b> <ul style="list-style-type: none"> <li>• Review October 2015 Financial Report</li> <li>• Establish future finance call date &amp; time</li> <li>• Staff Bonus (Criteria/Budget)</li> <li>• Other Budget Concerns/Requests</li> </ul>	10 Min	Stephanie Brown Christian Lopez	<b>Attachment 5-</b> October Financials	Board approval and Signing of financials. Budgets to be approved for Charter Renewal submission.
<b><u>CSSS Report</u></b> <ul style="list-style-type: none"> <li>• CSSS Report</li> </ul>	10 Min		<b>Attachment 6a-</b> CSSS Report <b>Attachment 6b-</b> CSSS BLCS Board Letter Re:Roof <b>Attachment 6c-</b> BLCS Roof Addition A &E	
<b><u>BLCS Corrective Action Plan</u></b>	15 Min.			
<b><u>RVP Report</u></b>	15 Min.	Terri Milsap	<b>Attachment 7 –</b> RVP Report	

We prepare our students for college through a rigorous arts-infused program.

# Bronx Lighthouse Charter School

Agenda Item	Time	Facilitator	Attachments	Action Items
<b><u>Executive Session</u></b> <ul style="list-style-type: none"><li>Review action items</li><li>Next Board Meeting: December 17, 2015</li><li>Adjournment</li></ul>	30 Min.	Hagos Mehreteab		

## **Attachments:**

**Attachment 1-** October 15<sup>th</sup> Board Minutes

**Attachment 2a** – Charter Renewal Narrative

**Attachment 2b** – LHA Evaluation Duggins

**Attachment 2c** – LHA Evaluation Brown

**Attachment 3-**LCAT Presentation

**Attachment 4a-** Principals Report

**Attachment 4b-** Calendar Revision

**Attachment 5-** October Financials

**Attachment 6a-** CSSS Report

**Attachment 6b-** CSSS BLCS Board Letter Re:Roof

**Attachment 6c-** BLCS Roof Addition A &E

**Attachment 7–** RVP Report

We prepare our students for college through a rigorous arts-infused program.