

**BRONX LIGHTHOUSE CHARTER SCHOOL (“BLCS”)
MINUTES OF A MEETING OF THE BOARD OF TRUSTEES HELD ON
THURSDAY, MAY 21, 2015 AT 6:41 PM AT BRONX LIGHTHOUSE CHARTER
SCHOOL, 1005 INTERVALE AVENUE, BRONX, NY 10459**

Regular Monthly Meeting

Participants in attendance:

Mr. Christian Lopez (Treasure)
Ms. Evelyn De Gonzalez (Secretary)
Dr. Ian Roberts (LHA Regional Director)
Ms. Maria Dorsey
Ms. Stacy Winitt
Ms. Vilma Caba (Pending Parent Board Membership)

The following Trustees were in attendance:

Mr. Christian Lopez (Treasure)
Ms. Evelyn De Gonzalez (Secretary)
Dr. Ian Roberts (LHA Regional Director)
Ms. Vilma Caba (Pending Parent Board Membership)

The following Trustees were absent:

Ms. Rebecca Wollensack (Chair; Excused)
Ms. Tonya Anderson (Pending Parent Board Membership)

With a quorum being established, the meeting was called to order at 6:41 PM by Mr. Christian Lopez.

Minutes of Previous Meeting

The Board:

VOTED:

Mr. Lopez motion to approve the April 16, 2015 board meeting minutes. Dr. Roberts second all approve.

Parent Comment

Ms. Melony Aquino stated she had requested to meet with Ms. Winitt and was refused. She also stated that protocol was not followed. She has an order of protection for her daughter. Procedure was not followed allowing her daughter to be seen with the person she has an order of protection.

Board Governance

Ms. De Gonzalez stated that the Service Agreement needs to be updated and signed by LHA.

2015-2016 Calendar. Dr. Robert motions to approve the 2015-2016 calendar. Mr. Lopez seconds.

Board Recruitment

Ms. Dorsey still waiting for DOE to the approval process for Ms. Anderson and Ms. Caba.

Interviewed the following candidates: Karla Magna, Figueroa, Stephanie Brown, Javier Lopez-Molina, Hagos Ammanuel Mehreteab and David Turkey.

Charter Renewal

Dr. Roberts will send an update on May 26, 2015.

Principal's Reports

Ms. Winitt answers questions regarding their respective principal's reports.

SVP Report

Mr. Roberts tabled report.

Operations

Ms. Dorsey discussed school's operational status and progress.

Board Resignation

Finance

Mr. Lopez motion for Ms. Duggins to have access to the budget and to become the Interim Principal, Dr. Roberts second all approved.

Mr. Lopez motion to approve the Compensation Policy 2015-2016 Dr. Roberts second all approved.

Teachers Comment.

Ms. Duggins states that the Salary cap was removed from the Compensation Policy. Leadership team and other teachers comment on transition policy.

Executive Session

The Board:

VOTED:

To moves into executive session at 9:01pm to discuss personnel issues and Board Recruitment. The board invites Vilma Caba, and Maria Dorsey.

Roll call:
Mr. Roberts
Ms. De Gonzalez
Mr. Lopez

The Board:
VOTED
To exit executive session at 9:18pm.

Board Recruitment: Dr. Roberts motion to approved all candidates as new board member with the condition that they read the On Boarding process as provided by the board. Mr. Lopez second all approved.

Meeting Adjourned

The Board:
VOTED
To adjourn the meeting at 9:50pm

Signed _____
Ms. Jennifer Kim

Signed _____
Ms. Evelyn De Gonzalez

Signed _____
Ms. Rebecca Wollensack

Signed _____
Mr. Christian Lopez

Signed _____
Mr. Ian Roberts

Signed _____
Mr. Ken Blacklow

Dated: May 21, 2015