

BRONX LIGHTHOUSE CHARTER SCHOOL (“BLCS”) MINUTES OF A MEETING OF THE BOARD OF TRUSTEES HELD ON THURSDAY, OCTOBER 15th 2015 AT 6:30PM AT BRONX LIGHTHOUSE CHARTER SCHOOL, 1005 INTERVALE AVENUE, BRONX, NY 10459

Regular Meeting

Participation

Participants in attendance:

- Ms. Evelyn De Gonzalez (Board Member)
- Ms. Tonya Anderson (Parent Board Member)
- Ms. Vilma Caba (Parent Board Member)
- Mr. Hagos Ammanuel Mehreteab (Chair)
- Ms. Stephanie Brown (Treasurer)
- Ms. Jess Conway (Board Member)
- Mr. Travis Brown (LA Principal)
- Ms. Alix Duggins (CPA Principal)
- Ms. Maria Dorsey (Regional Operations Manager)
- Ms. Teresa Milsap (Regional Vice President)
- Various instructors, staff, parents, and members of the community

The following Trustees were in attendance:

- Ms. Evelyn De Gonzalez (Board Member)
- Ms. Tonya Anderson (Parent Board Member)
- Mr. Hagos Ammanuel Mehreteab (Chair)
- Ms. Stephanie Brown (Treasurer)
- Ms. Jess Conway (Board Member)
- Ms. Vilma Caba (Parent Board Member)

The following Trustees were absent:

- Ms. Karla B Magana Figueroa (Secretary)
- Mr. Javier Lopez-Molina (Board Member)
- Mr. David Tukey (Excused)
- Ms. Rebecca Wollensack (Excused)
- M. Christian Lopez (Excused)

With a quorum being established, the general meeting is called to order at 6:48PM by Mr. Ammanuel Mehreteab.

Order of Business

- 1) Public Remarks

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- i. Staff wanted information regarding money designated to after school programs of the LA
- ii. Parent wants the Board meeting dates and times added to the school calendar
- iii. Staff wanted to say that overall sentiment is better at LA

At 7:35pm, the Executive Session is started. A roll call of the Board members and invited guests present is taken.

- Ms. Evelyn De Gonzalez (Board Member)
- Ms. Tonya Anderson (Parent Board Member)
- Mr. Hagos Ammanuel Mehreteab (Chair)
- Ms. Stephanie Brown (Treasurer)
- Ms. Jess Conway (Board Member)
- Ms. Vilma Caba (Parent Board Member)
- Auditors

At 7:55pm, the Executive Session closed.

2) Voting

- i. Mr. Ammanuel Mehreteab moves to approve the September 17, 2015 meeting notes. Ms. Anderson seconds the motion, which is unanimously approved
- ii. Ms. Brown moves to approve the Mark Peneth draft version of the BLCS June 30 2015 Audited Financial Statements. Mr. Ammanuel Mehreteab seconds the motion, which is unanimously approved
- iii. Mr. Ammanuel Mehreteab moves to accept Ms. Wollensack's letter of resignation. Ms. Brown seconds the motion, which is unanimously approved
- iv. Mr. Ammanuel Mehreteab moves to accept Mr. Lopez's and Mr. Turkey's verbal resignations. Ms. Brown seconds the motion, which is unanimously approved, on the condition that formal resignation letters are sent.
- v. Ms. De Gonzalez moved to approve the Charter Revision Overview. Ms. Anderson seconds the motion, which is unanimously approved
- vi. Ms. Brown moves to approve the Collateralization Agreement. Mr. Ammanuel Mehreteab seconds the motion, which is unanimously approved
- vii. Ms. Brown moves to approve the revisions of the FY16 budget. Ms. De Gonzalez seconds the motion, which is unanimously approved
- viii. Ms. Brown moves to approve the 5-year Operating Budget. Mr. Ammanuel Mehreteab seconds the motion, which is unanimously approved
- ix. Ms. Brown moves to approve the Section 2C tables. Ms. Caba seconds the motion, which is unanimously approved

3) Board Governance

- i. The qualities and qualifications desired in potential board members are:
 - a. Someone with law experience
 - b. Someone with education experience
 - c. Someone with investing experience
 - d. Someone with grant writing experience

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- e. Someone in the Arts
- f. A former student at BLCS

4) CSSS Report

- i. Ms. Dorsey reports that things are moving along appropriately

5) Corrective Action Plan (CAP)

- i. Ms. De Gonzalez distributed the last entries that were made to the plan. Ms. Milsap, Ms. Duggins, and Mr. Brown to review

6) RVP

- i. Ms. Milsap said that all of her updates had been discussed previously at the meeting

At 10:30pm, Mr. Hagos Ammanuel Mehreteab motions to exit the Executive Session. Ms. DeGonzalez seconds the motion, which is unanimously approved. A roll call is taken.

- Ms. Evelyn De Gonzalez (Board Member)
- Ms. Tonya Anderson (Parent Board Member)
- Mr. Hagos Ammanuel Mehreteab (Chair)
- Ms. Stephanie Brown (Treasurer)
- Ms. Jess Conway (Board Member)
- Ms. Vilma Caba (Parent Board Member)

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Signed _____

Mr. Hagos Ammanuel Mahretea

Signed _____

Ms. Evelyn De Gonzalez

Signed _____

Ms. Rebecca Wollensack

Signed _____

Mr. Christian Lopez

Signed _____

Mr. Javier Lopez-Molina

Signed _____

Mr. David Tukey

Signed _____

Ms. Tonya Anderson

Signed _____

Ms. Vilma Caba

Signed _____

Ms. Karla Figueroa

Signed _____

Ms. Stephanie Brown

Signed _____

Ms. Jess Conway