

Bronx Lighthouse Charter School

Board of Trustees Meeting
Thursday, November 19, 2015
6:30 pm – 8:15 pm
1005 Intervale Avenue (4th 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

Agenda Item	Time	Facilitator	Attachments	Action Items
<u>Opening</u> <ul style="list-style-type: none"> • Call the meeting to order • Review of Agenda • Approval of October 15, 2015 Board Minutes 	5 Min	Hagos Mehreteab	Agenda Attachment 1 - October 15 Board Minutes	Approve & sign all Board Minutes
<u>Public Comments</u>	30 Min.			
<u>Board Governance</u> <ul style="list-style-type: none"> • Board Update on Resignations • BLCS Charter Renewal Status 	20 Min.	Hagos Mehreteab	Attachment 2 – Charter Renewal Narrative	Board to review, submit and/or approve.
<u>LCAT Presentation</u>	10 Min.	Lynise Harris	Attachment 3 - LCAT Presentation	
<u>Principal's Reports</u> <ul style="list-style-type: none"> • Updates on: Principal's Report 	30 Min.	Alix Duggins Travis Brown	Attachment 4a - Principals Report Attachment 4b – Calendar Revision	Board review and approval
<u>Finance</u> <ul style="list-style-type: none"> • Review October 2015 Financial Report • Establish future finance call date & time • Staff Bonus (Criteria/Budget) • Other Budget Concerns/Requests 	10 Min	Stephanie Brown Christian Lopez	Attachment 5 - October Financials	Board approval and Signing of financials. Budgets to be approved for Charter Renewal submission.
<u>CSSS Report</u> <ul style="list-style-type: none"> • CSSS Report 	10 Min		Attachment 6 - CSSS Report	
<u>BLCS Corrective Action Plan</u>	15 Min.			
<u>RVP Report</u>	15 Min.	Terri Milsap	Attachment 7 – RVP Report	
<u>Executive Session</u> <ul style="list-style-type: none"> • Review action items • Next Board Meeting: December 17, 2015 • Adjournment 	30 Min.	Hagos Mehreteab		

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Attachments:

Attachment 1- October 15th Board Minutes

Attachment 2- Charter Renewal Narrative

Attachment 3-LCAT Presentation

Attachment 4a- Principals Report

Attachment 4b- Calendar Revision

Attachment 5- October Financials

Attachment 6- CSSS Report

Attachment 7- RVP Report

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