

**BRONX LIGHTHOUSE CHARTER SCHOOL (“BLCS”)
MINUTES OF A MEETING OF THE BOARD OF TRUSTEES HELD ON
TUESDAY, JULY 07, 2015 AT 6:40 PM AT BRONX LIGHTHOUSE CHARTER
SCHOOL, 1005 INTERVALE AVENUE, BRONX, NY 10459**
Special Meeting

Participants in attendance:

- Mr. Christian Lopez (Treasure)
- Ms. Evelyn De Gonzalez (Secretary)
- Ms. Maria Dorsey (LHA Director of Admin. and Operations)
- Ms. Vilma Caba (Parent Board Member)
- Ms. Tonya Anderson (Parent Board Member)
- Mr. Hagos Ammanuel Mahreteab (Board member)
- Ms. Stephanie Brown (Board Member)
- Mr. David Tukey (Board Member)
- Ms. Alix Duggins Principal CPA
- Mr. Kevin Golden DTL K-12
- Ms. Kristina Sarr Director of Scholar Support Services K-8
- Ms. Alyssa Garcia Director of School Culture K-8

The following Trustees were in attendance:

- Mr. Christian Lopez (Treasure)
- Ms. Evelyn De Gonzalez (Secretary)
- Ms. Vilma Caba (Parent Board Member)
- Ms. Tonya Anderson (Parent Board Member)
- Mr. Hagos Ammanuel Mahreteab (Board member)
- Ms. Stephanie Brown (Board Member) Called in
- Mr. David Tukey (Board Member)

The following Trustees were absent:

- Ms. Rebecca Wollensack (Chair; Excused)

With a quorum being established, the meeting was called to order at 6:43 pm by Mr. Christian Lopez.

Executive Session at 6:44

- Ms. De Gonzalez
- Mr. Lopez
- Ms. Vilma Caba
- Ms. Anderson
- Mr. Javier Lopez- Molina
- Mr. Hagos Ammanuel Mahretea
- Mr. David Tukey

Invites Alyssa Garcia (Director of School Culture K-8 to speak at 6:44 Exits at 6:56pm

Kevin Golden DTL arts specialist for k-122 Invited at 7:00pm Exits at 7:33pm

Kristina Sarr Director of Scholar Support Services DSS K-8 (SpEd, ESL, 504s) enters at 7:34pm Exits 7:34 pm

Alix Duggins Principal CPA enters at 8:12pm Exits 9:12pm

Executive Session Ends at 9:42pm

Roll call:

Ms. De Gonzalez

Mr. Lopez

Ms. Vilma Caba

Ms. Anderson

Mr. Javier Lopez- Molina

Mr. Hagos Ammanuel Mahreteab

Mr. David Tukey

Ms. De Gonzalez move to accept Mr. Lopez resignation as treasurer all in favor.

Mr. Lopez moves to accept Rebecca Wollensacks' resignation as Board Chair all in favor.

David Tukey nominates Hagos Ammanuel Mahreteab as Board Chair all in favor.

Mr. Lopez nominates Stephanie Brown as Treasure all in favor.

Ms. De Gonzalez nominates Karla Figueroa as Secretary of the board all in favor.

Mr. Lopez moves to revisit the Science classroom renovations until after charter renewal. (approx. November/December)

Mr. Lopez moves to adjourn the meeting at 9:42pm all in favor.

Mr. Lopez motion to adjourn meeting at 10:10 pm Dr. Roberts seconds all approve.

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

Dated: May 21, 2015