

**BRONX LIGHTHOUSE CHARTER SCHOOL (“BLCS”)  
MINUTES OF A MEETING OF THE BOARD OF TRUSTEES HELD ON  
WEDNESDAY, JULY 22, 2015 AT 7:19 PM AT BRONX LIGHTHOUSE  
CHARTER SCHOOL, 1005 INTERVALE AVENUE, BRONX, NY 10459  
*Special Meeting***

Participants in attendance:

Mr. Christian Lopez (Board Member)  
Ms. Evelyn De Gonzalez (Board Member)  
Ms. Vilma Caba (Parent Board Member)  
Mr. Hagos Ammanuel Mahreteab (Board Chair)  
Ms. Stephanie Brown (Board Treasurer)  
Mr. Javier Lopez- Molina  
Ms. Lindsey Hoepner  
Mr. Jerome Ballard (LHA Managing Director of Human Assets)

The following Trustees were in attendance:

Mr. Christian Lopez (Board Member)  
Ms. Evelyn De Gonzalez (Board Member)  
Ms. Vilma Caba ( Parent Board Member)  
Mr. Hagos Ammanuel Mahreteab (Board Chair)  
Ms. Stephanie Brown (Board Treasurer)  
Mr. Javier Lopez-Molina (Board Member)

The following Trustees were absent:

Ms. Rebecca Wollensack  
Ms. Tonya Anderson  
Mr. David Tukey  
Ms. Karla Figueroa

With a quorum being established, the meeting was called to order at 7:19 pm by  
Mr. Hagos Ammanuel.

**Executive Session at 7:20**

Ms. De Gonzalez  
Mr. Lopez  
Ms. Vilma Caba  
Mr. Javier Lopez- Molina  
Mr. Hagos Ammanuel Mahretea  
Ms. Stephanie Brown

Invites Ms. Lindsey Hoepner CPA Exits at 8:12pm

Invites Jerome Ballard LHA Managing Director of Human Assets at 9:00 pm Exits at 10:14pm

**Executive Session Ends at 10:28pm**

Roll call:

- Ms. De Gonzalez
- Mr. Lopez
- Ms. Vilma Caba
- Mr. Javier Lopez- Molina
- Mr. Hagos Ammanuel Mahreteab
- Ms. Stephanie Brown

Mr. Lopez moves to adjourn the meeting at 10:30pm all in favor.

Items Discussed:

- Personal Discussion (Executive Session)
- Board Training Documents
- Corrective Action

Signed \_\_\_\_\_  
Mr. Hagos Ammanuel Mahreteab

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: August 20, 2015