

# Bronx Lighthouse Charter School

**Board of Trustees Meeting**  
**Thursday, April 21, 2016**  
**6:30 pm – 8:15 pm**  
**1005 Intervale Avenue (4<sup>th</sup> 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
<b>Opening</b> <ul style="list-style-type: none"> <li>• Call the meeting to order</li> <li>• Review of Agenda</li> <li>• Approval of March 17, 2016 Board Minutes</li> <li>• Teacher &amp; Student Presentations</li> <li>•</li> </ul>	45 Min.	Hagos Mehreteab	Agenda <b>Attachment 1-</b> March 17, 2016 Board Minutes	Approve & Sign Board Minutes
<b>Public Comments</b> Lynise Harris, LHA Chief of Staff LHA Updates	30 Min.	Lynise Harris		
<b>Board Governance</b> <ul style="list-style-type: none"> <li>• Board Committee Reports</li> <li>• Board Training Update</li> <li>• Board School Visits</li> <li>• Board of Trustee Meeting Calendar 2016-2017</li> </ul>	20 Min.	Hagos Mehreteab	<b>Attachment 2-</b> Board of Trustee Meeting Calendar	Board to review and/or submit.
<b>Principal's Reports</b> <ul style="list-style-type: none"> <li>• Principal's Reports</li> <li>• Compensation Proposal Policy</li> <li>• Teacher Salary Schedule</li> </ul>	30 Min.	Alix Duggins Travis Brown	<b>Attachment 3a -</b> BLCS CPA PAL Report Board Dashboard <b>Attachment 3b –</b> BLCS PAL Report <b>Attachment 3c –</b> Compensation Policy Proposal <b>Attachment 3d –</b> Teacher Salary Schedule	Board review and approval
<b>Finance</b> <ul style="list-style-type: none"> <li>• Review March 2016 Financial Report</li> <li>• Establish future finance call date &amp; time</li> <li>• Other Budget Concerns/Request</li> </ul>	10 Min	Stephanie Brown	<b>Attachment 4-</b> March 2016 Financials	Board approval of March 2016 Financials.
<b>RVP Report</b>	15 Min.	Terri Milsap	<b>Attachment 5–</b> RVP Report	
<b>Executive Session</b> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Next Board Meeting: May 19, 2016</li> <li>• Adjournment</li> </ul>	30 Min.	Hagos Mehreteab		

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## Attachments:

**Attachment 1-** March 21, 2016 Board Minutes

**Attachment 2-** BLCS Board of Trustee Meeting Calendar

**Attachment 3a-** BLCS CPA PAL Reports

**Attachment 3b** – BLCS PAL Report

**Attachment 3c** – Compensation Policy Proposal

**Attachment 3d** – Teacher Salary Schedule

**Attachment 4-** March 2016 Financials

**Attachment 5-** RVP Report

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[www.lighthouse-academies.org](http://www.lighthouse-academies.org)