

Bronx Lighthouse Charter School

Board of Trustees Meeting
Thursday, January 21, 2016
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 December 17, 2015 Board Minutes • Teacher & Student Presentations 	45 Min.	Hagos Mehreteab	Agenda Attachment 1- December 17 th Board Minutes	Approve & sign all Board Minutes
<u>Public Comments</u>	30 Min.			
<u>Board Governance</u> <ul style="list-style-type: none"> • Board Committee Reports • Board Training Update • Board School Visits 	20 Min.	Hagos Mehreteab		Board to review, submit and/or approve.
<u>Principal's Reports</u> <ul style="list-style-type: none"> • Principal's Report 	30 Min.	Alix Duggins Travis Brown	Attachment 2 - Principals Report	Board review and approval
<u>Finance</u> <ul style="list-style-type: none"> • Review December 2015 Report • Establish future finance call date & time • Other Budget Concerns/Request 	10 Min	Stephanie Brown	Attachment 3- December 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	Maria Dorsey	Attachment 4- CSSS Report	
<u>BLCS Corrective Action Plan</u>	15 Min.	Terri Milsap	Attachment 5- Corrective Action Plan	
<u>RVP Report</u>	15 Min.	Terri Milsap	Attachment 6 – RVP Report	
<u>Executive Session</u> <ul style="list-style-type: none"> • Review action items • Next Board Meeting: February 18, 2016 • Adjournment 	30 Min.	Hagos Mehreteab		

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Attachments:

Attachment 1- December 17th Board Minutes

Attachment 2- Principals Report

Attachment 3- December Financials

Attachment 4- CSSS Report

Attachment 5- Corrective Action Plan

Attachment 6- RVP Report

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