

Bronx Lighthouse Charter School

Board of Trustees Meeting
Thursday, October 15, 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 September 17, 2015 Board Minutes | 5 Min | Hagos Mehreteab | Agenda Attachment 1- September 17 Board Minutes | Approve & sign all Board Minutes |
| <u>Public Comments</u> | 1 Hr. | | | |
| <u>Board Governance</u> <ul style="list-style-type: none"> BLCS Board Newsletter Board Acceptance of Rebecca Wollensack's resignation BLCS Charter Renewal Assistance <ol style="list-style-type: none"> Letters of Support LHA Evaluations Carter Material Revision | 20 Min. | Hagos Mehreteab | Attachment 2a- LHA Evaluation Attachment 2b – Charter Revision Overview | |
| <u>Principal's Reports</u> <ul style="list-style-type: none"> Updates on: Principal's Report | 30 Min. | Alix Duggins Travis Brown | Attachment 3- Principals Report | Board review and approval |
| <u>Finance</u> <ul style="list-style-type: none"> Review September 2015 Financial Report Establish future finance call date & time FY16 Budget 5 Year Operating Budget | 10 Min | Stephanie Brown Christian Lopez | Attachment 4a- September Financials Attachment 4b- FY16 Budget Attachment 4c – 5 Year Operating Budget | 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 5- CSSS Report | |
| <u>BLCS Corrective Action Plan</u> | 15 Min. | Evelyn DeGonzalez | | |
| <u>RVP Report</u> | 15 Min. | Terri Milsap | Attachment 6 – RVP Report | |

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| <u>Executive Session</u> | 30 Min. | Hagos Mehreteab | | |

Attachments:

Attachment 1- September 17th Board Minutes

Attachment 2a- LHA Evaluation

Attachment 2b – Charter Revision Overview

Attachment 3-Principals Report

Attachment 4a-September Financials

Attachment 4b- FY 16 Budget

Attachment 4c- 5 Yr. Operating Budget

Attachment 5- CSSS Report

Attachment 6 – RVP Report

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