

BRONX LIGHTHOUSE CHARTER SCHOOL
(“BLCS”)

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES HELD ON THURSDAY, OCTOBER 18, 2012 AT 5:30 PM AT BRONX COLLEGE PREP ACADEMY, 1001 INTERVALE AVENUE, BRONX, NY 10459.

Participants in attendance:

- Ms. Priscilla Forsyth, Trustee and LHA Vice President, East Coast
- Mr. Malik Franklin, Trustee and Treasurer
- Mr. Alfred Chris Torres, Trustee and President
- Ms. Evelyn De Gonzalez, Trustee and Secretary
- Mr. Ken Blacklow, Trustee
- Mr. Paul Ko, Trustee
- Ms. Ronda Curry, Trustee
- Mr. Richard Burke, BLCS Principal
- Ms. Dianne Hardcastle, CPA Principal
- Ms. Teri Foster, Lower Academy Principal
- Mr. Walter Severini

The following Trustees were in attendance:

- Mr. Alfred Chris Torres
- Ms. Priscilla Forsyth
- Ms. Evelyn De Gonzalez
- Mr. Malik Franklin
- Ms. Ronda Curry
- Mr. Paul Ko
- Mr. Ken Blacklow
- Ms. Rebecca Wollensack

The following Trustees were not in attendance:

- Ms. Summer Poole
- Ms. Jennifer Turner

With a quorum established, Mr. Torres called the meeting to order at 5:36 pm.

Ms. De Gonzalez moved to approve minutes from the September 20, 2012 board meeting. Ms. Wollensack seconded the motion, which was approved unanimously.

Mr. Burke presented 2012 NYC DOE Progress Report to the Board. The Board discussed with Mr. Burke, Mr. Severini, Ms. Foster and Ms. Hardcastle, who answered questions from the Board. Mr. Burke then shared highlights from the Principal’s Dashboard, which the Board discussed.

Mr. Torres opened the floor for comments from the parents and students present at the meeting. Several parents and College Prep Academy students spoke and Mr. Torres, on behalf of the Board, responded where appropriate.

Ms. Wollensack moved to approve the following new hires:

Novelette Thompson, Kindergarten
Janet White, 2nd grade

Ms. De Gonzalez seconded the motion, which was unanimously approved.

The Board declined to vote on Ms. Poole's term renewal.

Mr. Blacklow motioned to approve the revised Compensation Policy. Ms. Curry seconded the motion, which unanimously approved.

Mr. Franklin motioned to approve the FY13 Staff Bonus Goals and the FY13 Lighthouse Academy Bonus Goals. Mr. Blacklow seconded the motion, which was unanimously approved.

Mr. Torres moved to approve the 2012-2013 BOT Annual Calendar. Ms. Wollensack seconded the motion, which was unanimously approved.

Mr. Franklin presented the Board with the September 2012 financial report.

Mr. Blacklow presented the facilities subcommittee report and the building budget update. The final budget reconciliation will be presented to the Board in the November meeting.

Mr. Burke provided the Board with a recap of the Ribbon Cutting Ceremony for the Upper Academy building, which was held on Thursday, October 17, 2012 and was a huge success. Mr. Burke also notified the Board of the upcoming Hispanic Heritage Night, to be held on Friday, October 26th.

Mr. Blacklow reviewed the upcoming meeting dates and action items from the meeting. The Board agreed to discuss a proposed change in the Board's meeting time and the December meeting date at the November meeting.

There being no further business, Mr. Blacklow motioned that the meeting be adjourned. Ms. Curry seconded the motion, which passed unanimously.

The meeting was adjourned at 7:52 pm.

Signed

Mr. Ken Blacklow

Signed

Ms. Evelyn De Gonzalez

Signed

Ms. Priscilla Forsyth

Signed

~~Ms. Summer Poole~~

Signed

~~Ms. Jennifer Turner~~

Signed

Signed

Ms. Rhonda Curry

Signed

Mr. Malik Franklin

Signed

Mr. Paul Ko

Signed

Mr. Alfred Chris Torres

Signed

Ms. Rebecca Wollensack

Signed

Dated: November 15, 2012