

**BRONX LIGHTHOUSE CHARTER SCHOOL (“BLCS”)
MINUTES OF A MEETING OF THE BOARD OF TRUSTEES HELD ON
THURSDAY, JUNE 18, 2015 AT 6:40 PM AT BRONX LIGHTHOUSE CHARTER
SCHOOL, 1005 INTERVALE AVENUE, BRONX, NY 10459**
Regular Monthly Meeting

Participants in attendance:

Mr. Christian Lopez (Treasure)
Ms. Evelyn De Gonzalez (Secretary)
Dr. Ian Roberts (LHA Regional Director)
Ms. Maria Dorsey (LHA Director of Admin. and Operations)
Ms. Stacy Winitt (Principal LA)
Ms. Vilma Caba (Pending Parent Board Member)
Ms. Tonya Anderson (Pending Parent Board Member)
Mr. Hagos Ammanuel Mahreteab (Pending board member)
Ms. Stephanie Brown (Pending Board Member)
Ms. Karla Magana Figueroa (Pending Board Member)
Mr. David Tukey (Pending Board Member)
Ms. Alix Duggins

The following Trustees were in attendance:

Mr. Christian Lopez (Treasure)
Ms. Evelyn De Gonzalez (Secretary)
Dr. Ian Roberts (LHA Regional Director)
Ms. Vilma Caba (Pending Parent Board Member)
Ms. Tonya Anderson (Pending Parent Board Member)
Mr. Hagos Ammanuel Mahreteab (Pending board member)
Ms. Stephanie Brown (Pending Board Member)
Ms. Karla Magana Figueroa (Pending Board Member)
Mr. David Tukey (Pending Board Member)

The following Trustees were absent:

Ms. Rebecca Wollensack (Chair; Excused)

With a quorum being established, the meeting was called to order at 6:40 pm by Mr. Christian Lopez.

Minutes of Previous Meeting

The Board:

VOTED:

Mr. Lopez motion to approve the May 21, 2015 board meeting minutes De Gonzalez seconds all approve.

Parent Comment:

Nyissia Spruill introduces her self, the only ELL for K-12. Inquired of how she can get help with the workload that she currently has. How can we better service the ELL population? Students failing and when asked to work with those failing she is instructed not to do so.

Board Recruitment

Ms. Dorsey informs us that the DOE approved all all board members applicants.

Charter Renewal

NYC and NYS comparing scores. DOE want to see data and make same band. September 9th we will receive the Renewal Application, which is due the beginning of November

Principal's Resignation

Christian Lopez motions to accept Ms. Hardcastle's resignation and motions to approve Ms. Alix Duggins as the new Principal for CPA, Dr. Roberts seconds all approved

Principal's Reports

Ms. Winitt PAL BLCS Lower Academy Dashboard 12-16 students schedule to be retained due to failing grades. 67 Students schedule for summer school. BLCS currently does not provide the requirements listed on IEP'S. The students remain at BLC because the parents agree to maintain enrolled at BLCS. Some IEP'S and ICT'S require 2 teachers. How so we get ICT programs to meet the needs of the IEP'S?

Ms. Duggins PAL BLCS CPA Dash board also enjoyed leadership training.

SVP Report

Given by Dr. Roberts: LHA Goals for SY 15-16 not approved by BOT.

Teacher's bonus goals SY13-14 just got paid. Need to create a bonus goal for teachers. Principals working on a bonus criteria and will have documentation for board to review next board meeting.

CPA –On e vacancy in languages, LA 4 vacancies 2 hired and only 2 remains to be filled.

Principals not having LHS support in the past.

Mr. Khori agrees to split the cost of Charter Renewal \$2,800.00

Operations

Ms. Dorsey provided update on facility maintenance. Board questions the leadership of Miguel under Maria instead of Ms. Winitt. Ms. Winitt strongly disagrees. Board recommends the introduction of Ms. Dorsey to teachers, staff and a written description of Ms. Dorsey responsibilities to all.

Board Resignation

Finance

Mr. Lopez motions to approve the review of May 2015 Financial Reports, Vilma Capo second all approve.

Teachers Visitors: Tyece McLean, Nyissia Spruill, Ms.Dinkins, Alex Anastas, Alice Choi, and Christopher Stewart

Executive Session

The Board:

VOTED:

To moves into executive session at 8:45pm to discuss personnel issues and Board Recruitment. The board invites Ms. Duggins and Ms. Winitt

Roll call:

Mr. Roberts

Ms. De Gonzalez

Mr. Lopez

Ms. Vilma Caba

Ms. Anderson

Ms. Stephanie Brown

Ms. Karla Magna Figueroa

Mr. Hagos Ammanuel Mahreteab

Mr. David Tukey

The Board:

VOTED

To exit executive session at 9:25pm.

Roll call:

Mr. Roberts

Ms. De Gonzalez

Mr. Lopez

Ms. Vilma Caba

Ms. Anderson

Ms. Stephanie Brown

Ms. Karla Magna Figueroa

Mr. Hagos Ammanuel Mahreteab

Mr. David Tukey

Mr. Winitt and Ms Duggins Leave.

The Board:

VOTED

To enters executive session at 9:30pm.

Roll call:

Mr. Roberts

Ms. De Gonzalez

Mr. Lopez

Ms. Vilma Caba

Ms. Anderson

Ms. Stephanie Brown

Ms. Karla Magna Figueroa

Mr. Hagos Ammanuel Mahreteab

Mr. David Tukey

The Board:

VOTED

To exit executive session at 9:55 pm.

Roll call:

Mr. Roberts

Ms. De Gonzalez

Mr. Lopez

Ms. Vilma Caba

Ms. Anderson

Ms. Stephanie Brown

Ms. Karla Magna Figueroa

Mr. Hagos Ammanuel Mahreteab

Mr. David Tukey

Voted: Mr. Lopez moves to terminate M.s. Winitt Ms. Anderson second all approves.

Mr. Lopez motions to hire Family Coordinator for BLCS Silvia Alemany Mr. Roberts seconds all approved.

Mr. Lopez motions to increase seats on the board 11 to 13 De Gonzalez seconds all Approve.

Mr. Lopez motion to adjourned meeting at 10:10 pm Dr. Roberts seconds all approve.

Board Recruitment: Dr. Roberts motion to approve all candidates as new board member with the condition that they read the On Boarding process as provided by the board. Mr. Lopez second all approved.

Meeting Adjourned

The Board:

VOTED

To adjourn the meeting at 9:50pm

Signed _____
Ms. Jennifer Kim

Signed _____
Ms. Evelyn De Gonzalez

Signed _____
Ms. Rebecca Wollensack

Signed _____
Mr. Christian Lopez

Signed _____
Mr. Ian Roberts

Signed _____
Mr. Ken Blacklow

Dated: May 21, 2015