



# Northwest Indiana Lighthouse Charter Schools

## Board Meeting

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### Date and Time

Monday September 19, 2016 at 5:30 PM CDT

### Location

Lighthouse College Prep - 725 Clark Rd. Gary, IN 46406

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

- Confirmation of Meeting Posting
- Review Agenda

C. Approve Minutes

Approve Meeting Minutes from

#### II. Executive Session

Academic Excellence

A. Executive Session

III. Finance

Development

A. Controller Report

B. East Chicago

- Financials
- Schedule of Bills

C. Gary

- Financials
- Schedule of Bills

D. Board Resolution-Banking

IV. Operations Reports

Facility

A. Principal's Reports

- East Chicago Support Visit Action Steps
- Gary Primary - ***THIS REPORT WILL BE PROVIDED AT THE MEETING***
- Gary Upper Action Plan
- Lighthouse College Prep Support Visit Action Plan
- LCPA CAP Goals

B. Technology Report

V. Closing Items

A. Adjourn Meeting