



# Northwest Indiana Lighthouse Charter Schools

## Board Meeting

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### Date and Time

Monday October 17, 2016 at 5:30 PM CDT

### Location

LCPA, 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

Approve minutes for Board Meeting on September 19, 2016

#### II. Board On Track Presentation

Academic Excellence

**A. Board On Track**

Training and Tutorial

**III. Finance**

Development

**A. East Chicago**

- Financials
- Schedule of Bills

**B. Gary**

- Financials
- Schedule of Bills

**C. Controller Report**

Controller's Report

**IV. Operations Reports**

Facility

**A. Principal's Reports**

- East Chicago PAL Report - Initial Review of MAP Data
- Gary Primary PAL Report
- Gary Upper PAL Report
- Lighthouse College PAL Report

**B. RVP Report**

Status of Charter Renewal Application

**V. Other Business**

**A. Officer Elections**

- Treasurer

- Vice President

**B.** Board Training

Dr. Brian Carpenter

**VI. Closing Items**

**A.** Adjourn Meeting

Next Meeting: Monday, November 21st, 2016 @ LCPA