



Northwest Indiana Lighthouse Charter Schools

Board Meeting

Date and Time

Monday November 21, 2016 at 5:30 PM CST

Location

Lighthouse College Prep, 725 Clark Road, Gary, In 46406

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 October 17, 2016

Approve minutes for Board Meeting on October 17, 2016

II. Board On Track Practice

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

- D.** LHA Revised Procurement Policy

IV. Operations Reports

Facility

- A.** Principal's Reports
 - MTSS Summary - Multi-Tiered Systems of Support across NWI - this will serve in place of PAL Reports this month.
- B.** RVP Report

V. Board Action Items

- A.** Board Action Items
 - Bylaw Revision
 - Bylaw Compliance
 - Vacancies & Removal of Board Members
 - Resignation of Board Members

- Development
- Development of Board Calendar
- Creation of Committees
- Election of Vice President & Treasurer (Board of Directors)

VI. Closing Items

A. Adjourn Meeting

Next Meeting: Monday, January 23rd, 2016 @ LCPA