



Northwest Indiana Lighthouse Charter Schools

Board Meeting

Date and Time

Monday January 23, 2017 at 5:30 PM CST

Location

LCPA 725 Clark Road Gary, In 46406

Special Board Meeting

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 November 2016 Meeting Minutes

Approve minutes for Board Meeting on November 21, 2016

II. Executive Session

A. Executive Session

Discussion of members who have not been active.

III. Finance

A. East Chicago

- Schedule of Bills
 - November
 - December
- Financials
- Budget Amendment

B. Gary

- Schedule of Bills
 - November
 - December
- Financials

C. Controller Report

Controller's Report

IV. Operations Reports

A. RVP Report

B. Principal Reports

- East Chicago
- Gary K-2
- Gary Upper
- LCPA

V. Closing Items

A. Adjourn Meeting

Next Meeting February 27, 2017 @ LCPA