



Northwest Indiana Lighthouse Charter Schools

Special Board Meeting

Date and Time

Thursday December 15, 2016 at 3:30 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

II. Bond Approval

Academic Excellence

A. Board Resolutions & Bylaws

B. Bond Approval

III. Closing Items

A. Adjourn Meeting