



Northwest Indiana Lighthouse Charter Schools

LANWI February 2017 Board Meeting

Date and Time

Monday February 27, 2017 at 5:30 PM CST

Location

LCPA 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 January 2017 Meeting Minutes

II. Executive Session

A. Executive Session

III. Finance

A. East Chicago

- Schedule of Bills
- Financials

B. Gary

- Schedule of Bills
- Financials
- Proposed Budget Amendment

C. Controller Report

Controller's Report

IV. Student Presentations

A. Student Presentation

Request for Field Trip

V. Closing Items

A. Adjourn Meeting

Next Meeting March 20, 2017 @ LCPA

VI. Operations Reports

A. RVP Report

B. Principal Reports

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