



# Northwest Indiana Lighthouse Charter Schools

## LANWI March 2017 Board Meeting

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### Date and Time

Monday March 27, 2017 at 5:30 PM CDT

### Location

LCPA 725 Clark Road

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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 February 2017 Meeting Minutes

Approve minutes for LANWI February 2017 Board Meeting on February 27, 2017

#### II. Finance

**A. East Chicago**

- Schedule of Bills
- Financials

**B. Gary**

- Schedule of Bills
- Financials
- Proposed Budget Amendment

**C. Controller Report**

Controller's Report

**III. Operations Reports**

**A. RVP Report**

**B. Principal Reports**

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

**IV. Closing Items**

**A. Adjourn Meeting**

Next Meeting April 24, 2017 @ LCPA