



Northwest Indiana Lighthouse Charter Schools

LANWI May 2017 Board Meeting

Date and Time

Monday May 15, 2017 at 5:30 PM CDT

Location

East Chicago Lighthouse Charter School, 3916 Pulaski Street, East Chicago, IN

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 March 2017 Meeting Minutes

II. Finance

A. East Chicago

- Schedule of Bills
- Financials

B. Gary

- Schedule of Bills
- Financials
- Proposed Budget 2017-18

C. Controller Report

Controller's Report

III. Operations Reports

A. Principal Reports

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

IV. Closing Items

A. Public Comments

Parents and Community questions and comments

B. Adjourn Meeting

Next Meeting June 19, 2017 @ LCPA