



# Northwest Indiana Lighthouse Charter Schools

## LANWI June 2017 Board Meeting

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### Date and Time

Thursday June 29, 2017 at 5:30 PM CDT

### Location

LCPA

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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 May 2017 Meeting Minutes

Approve minutes for LANWI May 2017 Board Meeting on May 15, 2017

#### II. Finance

**A. East Chicago**

- Schedule of Bills
- Financials

**B. Gary**

- Schedule of Bills
- Financials

**C. Controller Report**

Controller's Report

**III. Operations Reports**

**A. Principal Reports**

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

**B. RVP Report**

- LHA Network Report
- Scholar and Family Handbook
  - ECLCS Addendum
  - GLLA Addendum
  - GLUA Addendum
  - LCPA Addendum
- Seclusion and Restraint Policy
- Confirmation of the board meeting calendar
- Confirmation of the Teacher Evaluation policy

**IV. Executive Session**

**A. Executive Session**

**V. Closing Items**

**A. Public Comments**

Parents and Community questions and comments

**B. Adjourn Meeting**

Next Meeting July ??