



Northwest Indiana Lighthouse Charter Schools

LANWI August 2017 Board Meeting

Date and Time

Monday August 21, 2017 at 5:30 PM CDT

Location

LCPA

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 June 2017 Meeting Minutes

II. Finance

A. East Chicago

- Schedule of Bills
- Financials

B. Gary

- Schedule of Bills
- Financials

C. Controller Report

Controller's Report

D. Judge Inga Lewis-Shannon (Executive Director, Project Rebuild Foundation)

Project Rebuild Foundation Truancy Prevention Procedure

E. Georgette Davis (Ball State University Office of Charter Schools New School Development Coordinator)

General Ball State Update

III. Operations Reports

A. Principal Reports

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

B. RVP Report

- LHA Network Report
- End of Year Data Report
- Approve LCPA (Amendment) Safety Plan

IV. Executive Session

A. Executive Session

V. Closing Items

A. Public Comments

Parents and Community questions and comments

B. Adjourn Meeting

Next Meeting September 18, 2017 (East Chicago)