



Northwest Indiana Lighthouse Charter Schools

LANWI January 2018 Board Meeting

Date and Time

Monday January 22, 2018 at 5:30 PM CST

Location

East Chicago Lighthouse Charter School

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

- * Confirmation of Meeting Posting
- * Review Agenda
- * Moment of Silence for Marvin Rea

B. Approve Minutes

- * Approve November 2017 Meeting Minutes

C. Record Attendance and Guests

II. Finance

Academic Excellence

- A.** East Chicago
 - * Schedule of Bills
 - * Financials
- B.** Gary
 - * Schedule of Bills
 - * Financials
- C.** Controllers Report
 - * Controllers Report

III. Governance

Governance

- A.** Acceptance of Attorney's Proposal
- B.** Introduction of Potential Board Member(s)
- C.** Suspending the Judge Inga Plan
- D.** Reverse prior motion which would now enable us to hire the attendance/truancy/homeless clerk positio
- E.** Amend the Budget (that was based on enrollment projections in the summer to actual enrollment)

IV. Committee Reports

- A.** Academic Excellence Report

V. LHA Network Reports

Lighthouse Academies of NWI

- A.** RVP REPORT
 - * LHA Network Report

VI. Closing Items

- A.** Public Comments
 - Parents and Community questions and comments
- B.** Executive Session

C. Adjourn Meeting

D. Next Meeting

Location: Upper Academy (1775 W. 41st Ave. Gary, IN 46408)

Date: February 26, 2018