



Northwest Indiana Lighthouse Charter Schools

LANWI February 2018 Board Meeting

Date and Time

Monday February 26, 2018 at 5:30 PM CST

Location

Lighthouse Upper Academy Charter School

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

- * Confirmation of Meeting Posting
- * Review Agenda

B. Approve Minutes

- * Approve January 2018 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.** Introduction of New Board Member - Amina Payne

IV. Committee Reports

- A.** Academic Excellence Report
- B.** Governance Report
- C.** Development Report

V. LHA Network Reports

Lighthouse Academies of NWI

- A.** RVP REPORT
 - * LHA Network Report
- B.** Operations Report
 - *Gymnasium Dedication (In Memory of Marvin Rea)
 - *Other Operations Report

VI. Closing Items

- A.** Presentation from Student Council LCPA
- B.** Public Comments
 - Parents and Community questions and comments

C. Executive Session

D. Adjourn Meeting

E. Next Meeting

Location: Lower Academy (3201 Pierce St., Gary, IN 46408)

Date: March 19, 2018