



Northwest Indiana Lighthouse Charter Schools

LANWI April 2018 Board Meeting

Date and Time

Monday April 16, 2018 at 5:30 PM CDT

Location

Lighthouse College Prep Academy

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Approve Minutes

Approve minutes for LANWI March 2018 Board Meeting on March 19, 2018

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

CEO Support And Eval

A. Amendment of By-Laws

B. Vote on New Board Member - Amina Payne

IV. Committee Reports

Finance

A. Academic Excellence Report

B. Governance Report

C. Development Report

V. LHA Network Reports

Governance

A. RVP Report

*LHA Network Report

B. Operations Report

*Update on Building Structure (Gary)

*Other Operations Report

C. Talent Recruitment Report

VI. Closing Items

A. Public Comments

*Dr. Brian Carpenter

*Parents and Community questions and comments

B. Executive Session

C. Adjourn Meeting

D. Next Meeting

Location: East Chicago Lighthouse Academy (3916 Pulaski St., East Chicago, IN 46312)

Date: May 21, 2018