



# Northwest Indiana Lighthouse Charter Schools

## LANWI May 2018 Board Meeting

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### Date and Time

Monday May 21, 2018 at 5:30 PM CDT

### Location

East Chicago Lighthouse Charter School

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### Agenda

#### I. Opening Items

Opening Items

**A.** Call the Meeting to Order

**B.** Approve Minutes

Approve minutes for LANWI April 2018 Board Meeting on April 16, 2018

**C.** Record Attendance and Guests

#### II. Finance

Academic Excellence

**A.** East Chicago

\*Schedule of Bills

\*Financials

\*2018 - 2019 Proposed Budget

**B. Gary**

\*Schedule of Bills

\*Financials

\*2018 - 2019 Proposed Budget

**C. Controllers Report**

\*Controllers Report

**III. Governance**

CEO Support And Eval

**A. Introduction of Potential New Board Member**

**IV. Committee Reports**

Finance

**A. Academic Excellence Report**

\*Presentation of LANWI 2018 - 2019 Academic Calendar

\*Presentation of 2018 - 2019 Academic Goals

**B. Governance Report**

**C. Development Report**

**V. LHA Network Reports**

Governance

**A. RVP Report**

\*LHA Network Report

**B. Operations Report**

**C. Talent Recruitment Report**

**VI. Closing Items**

**A. Public Comments**

\*Parents and Community questions and comments

**B.** Executive Session

**C.** Adjourn Meeting

**D.** Next Meeting

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

Date: June 18, 2018