



Northwest Indiana Lighthouse Charter Schools

LANWI June 2018 Board Meeting

Date and Time

Monday June 18, 2018 at 5:30 PM CDT

Location

Gary Lighthouse Upper Academy

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Approve Minutes

*Approve Minutes for LANWI May 21, 2018

*Approve Special Board Meeting Minutes on May 29, 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. Introduction of Potential New Board Member

B. Revisions to Current By-Laws

C. Acceptance of Michelle Maxwell's Board Resignation

D. Acceptance of Eddie Harvey's Board Resignation

E. Nominate New Board Secretary

F. Schedule Board Meeting Calendar 2018-2019

G. Potential New Board Members Next Steps

IV. Committee Reports

Finance

A. Academic Excellence Report

* Approval of 2018-2019 Student Handbook

* Approval of 2018-2019 Codes of Conduct

B. Academic Excellence Report

*Academic Excellence Report

*Curriculum Change: Grade 3 ELA

C. Governance Report

D. Development Report

V. LHA Network Reports

Governance

A. RVP Report

*LHA Network Report

*US News and World Report: High School Report - LCPA Status

B. RVP Report

*Revised 2018-2019 School Calendar

C. Operations Report

D. 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: TBD

Date: August 20, 2018