

# Northwest Indiana Lighthouse Charter Schools

# **Emergency Board Meeting**

## Date and Time

Tuesday October 3, 2017 at 5:30 PM CDT

## Location

LCPA (725 Clark Road, Gary, IN)

# Agenda

#### I. Opening Items

**Opening Items** 

- A. Call the Meeting to Order
  - Confirmation of Meeting Posting
  - Review Agenda
- B. Record Attendance and Guests

#### II. Agenda Points

- A. Notification Procedure to board and parents/guardians when there is a serious (life threatening)
- B. Adoption of Judge Inga's Program

- C. Elimination / Minimal Use of Restorative Practice
- D. Board Training Brian Carpenter

# III. Closing Items

**A.** Public Comments

Parents and Community questions and comments

B. Adjourn Meeting