

# Northwest Indiana Lighthouse Charter Schools

# **Special Board Meeting**

# Date and Time

Tuesday May 29, 2018 at 6:00 PM CDT

# Location

Lighthouse College Prep Academy, 725 Clark Road Gary, IN 46406

# Agenda

### I. Opening Items

**Opening Items** 

- A. Call the Meeting to Order
- B. Record Attendance and Guests

### II. Finance

Academic Excellence

- A. Gary Lighthouse Charter Schools
  - \*2018 2019 Proposed Budget

### III. Closing Items

A. Adjourn Meeting

# B. Next Meeting

Location: Gary Lighthouse Upper Academy (1775 W. 41st Ave. Gary, IN 46408) Date: June 18, 2018