



Northwest Indiana Lighthouse Charter Schools

LANWI September 2018 Board Meeting

Date and Time

Monday September 17, 2018 at 5:30 PM CDT

Location

East Chicago Lighthouse Charter School

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

Financials for Gary:

1. June 2018
2. July 2018
3. August 2018

Financials for East Chicago:

1. June 2018
2. July 2018
3. August 2018

Financial Reports:

1. Gary - July & Aug (1 report)
2. East Chicago - July & Aug (1 report)

Schedule of Bills:

Gary:

1. June 2018
2. July 2018
3. August 2018

East Chicago:

1. June 2018
2. July 2018
3. August 2018

B. Gary

- *Schedule of Bills
- *Financials

C. Controllers Report

- *Controllers Report

III. Governance

CEO Support And Eval

- A.** Vote of Potential New Board Member
 - Michael Morgan
- B.** Introduction of Potential Board Members
- C.** Nominate/Vote New Board Secretary
- D.** Nominate/Vote Board Vice President

IV. Committee Reports

Finance

- A.** Academic Excellence Report

- B.** Development Report

V. LHA Network Reports

Governance

- A.** RVP Report
 - Academic Update
 - Board Roster

- B.** Operations Report
 - Operations Update
 - Vote on School Safety Procedures Documents
 - Vote on Seclusion and Restraint Policy
 - Vote on Metal Detectors Policy

- 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: TBD

Date: August 20, 2018