



Northwest Indiana Lighthouse Charter Schools

LANWI October 2018 Board Meeting

Date and Time

Monday October 15, 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 September 17, 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
- Audit Update

III. Governance

CEO Support And Eval

A. Vote of Potential New Board Member

Consideration

- Renee Kimbrough
- Maceo Rainey

IV. Committee Reports

Finance

A. Academic Excellence Report

B. Development Report

V. LHA Network Reports

Governance

A. RVP Report

- Academic Update
- Charter Renewal Update

- Talent Update

B. Operations Report

- Operations Update

VI. Closing Items

A. Public Comments

*Parents and Community questions and comments

B. Executive Session

C. Adjourn Meeting

D. Next Meeting

Location: Gary Lighthouse Primary Academy

Date: November 19, 2018