



Northwest Indiana Lighthouse Charter Schools

LANWI November 2018 Board Meeting

Date and Time

Monday November 19, 2018 at 5:30 PM CST

Location

Gary Lighthouse Primary Academy

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Approve Minutes

*Approve Minutes for LANWI September 17, 2018

*Approve Minutes for LANWI October 15, 2018

Approve minutes for LANWI October 2017 Board Meeting on October 16, 2017

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. Committee Reports

Finance

A. Academic Excellence Report

B. Development Report

IV. LHA Network Reports

Governance

A. RVP Report

- Academic Update

B. Operations Report

- Operations Update

V. Closing Items

A. Public Comments

*Parents and Community questions and comments

B. Executive Session

C. Adjourn Meeting

D. Board Retreat

Board retreat is Saturday, December 1, 2018 from 9:00 am - 1:00 pm

E. Next Meeting

Location: Lighthouse College Preparatory Academy

Date: December 17, 2018