



# Northwest Indiana Lighthouse Charter Schools

## LANWI December 2018 Board Meeting

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### Date and Time

Monday December 17, 2018 at 5:30 PM CST

### Location

Lighthouse College Preparatory Academy

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

\*Approve Minutes for LANWI September 17, 2018

\*Approve Minutes for LANWI November 19, 2018

#### II. Finance

Finance

A. East Chicago

\*Schedule of Bills

\*Financials

**B. Gary**

\*Schedule of Bills

\*Financials

**C. Controllers Report**

\*Controllers Report

**III. Governance**

CEO Support And Eval

**A. Acceptance of Maceo Rainey's Board Resignation**

**IV. Committee Reports**

Academic Excellence

**A. Academic Excellence Reports**

**B. Development Report**

**V. LHA Network Reports**

Development

**A. RVP Report**

\*Academic Update

\*Teen Summit (LCPA) Presentation

**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: East Chicago Lighthouse Charter School

Date: January 28, 2019