



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana

Date and Time

Monday September 16, 2019 at 5:30 PM CDT

Location

Gary Lighthouse Primary - 3201 Pierce Street Call-In 813-967-8308 Access Code #54106

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Kay Ward McDuffie	
C. Approve Minutes	Approve Minutes	Kay Ward McDuffie	5 m
*Approve Minutes for LANWi Special Call Meeting June 26, 2019			
Approve minutes for Special Call Meeting 813-967-8308 Access Code 54106 on June 26, 2019			
II. Finance			5:35 PM
Finance			

	Purpose	Presenter	Time
A. East Chicago	Vote	Yvette Irons-Johnson	5 m
*Schedule of Bills			
*Financials			
B. Gary	Vote	Yvette Irons-Johnson	5 m
*Schedule of Bills			
*Financials			
C. Controllers Report	FYI	Chris Bell	5 m
*Controllers Report			
III. Governance			5:50 PM
CEO Support And Eval			
A. Board Members	Vote	Kay Ward McDuffie	5 m
Voting on New Board Members			
• Bre Bridges			
• Charmanika Mosley			
B. Board Retreat	FYI	Kay Ward McDuffie	5 m
Board Retreat Discussion			
IV. Committee Reports			6:00 PM
Academic Excellence			
A. Development Committee	FYI	Kay Ward McDuffie	5 m
Development Committee Report			
V. LHA Network Reports			6:05 PM
Development			
A. ACADEMIC AND OPERATIONS REPORTS	FYI	Jessica Beasley and Stephanie Miranda	5 m
RVP REPORT			

	Purpose	Presenter	Time
• Academic Update			
RDO REPORT			
• Operations Update			

VI. Closing Items

6:10 PM

A.	Public Comments	Discuss	Kay Ward McDuffie	5 m
	*Parents and Community questions and comments			
B.	Executive Session	Discuss		5 m
C.	Adjourn Meeting	Vote		
D.	Next Meeting	FYI	Kay Ward McDuffie	5 m

Location: Gary Lighthouse College Preparatory

Date: October 21, 2019