



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana

Date and Time

Monday November 18, 2019 at 5:30 PM CST

Location

East Chicago Lighthouse - 3916 Pulaski Street

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

*Approve Minutes for LANWI Meeting May 2019

Approve minutes for LANWI May 2019 Board Meeting on May 20, 2019

D. Approve Minutes

*Approve Minutes for LANWI Meeting September 2019

Approve minutes for Lighthouse Academies Of Northwest Indiana on September 16, 2019

II. Finance

Finance

A. East Chicago

- *Financials

- *Schedule of Bills

B. Gary

- *Financials

- *Schedule of Bills

III. Governance

A. New Board Member

B. Potential Parent Members

C. Charter Amendment

D. Scheduling of Board Retreat

E. Recap Meeting with Ball State

IV. Committee Reports

Academic Excellence

A. Development Committee

- Development Committee Report

B. Academic Excellence Committee

- Academic Excellence Report

V. LHA Network Reports

Development

A. ACADEMIC AND OPERATIONS REPORTS

RVP REPORT

- Academic Update
- JAMS Grant Acceptance

RDO REPORT

- Operations Update

B. Pathways Quarterly Plan

- * Quarterly Plan Report

VI. Closing Items

A. Public Comments

- *Parents and Community questions and comments

B. Executive Session

- *Board Evaluation of LHA
- *Update on student incident

C. Adjourn Meeting

D. Next Meeting

Location: Gary Upper Academy
Date: January 27, 2020