



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana

Date and Time

Monday January 27, 2020 at 5:30 PM CST

Location

Gary Lighthouse Upper - 1775 West 41st Avenue

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 November 2019

Approve minutes for Lighthouse Academies Of Northwest Indiana on November 18, 2019

II. Finance

Finance

A. East Chicago

*Financials

*Schedule of Bills

B. Gary

*Financials

*Schedule of Bills

III. Governance

A. Lighthouse Revised Contract

B. Revised Bylaws

C. New Board Member Vote

D. Scheduling of Board Retreat-Board Retreat Committee

E. New Board Member' Orientation

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

RDO 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 Primary Academy

Date: March, 16th, 2020