



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana

Date and Time

Monday April 20, 2020 at 5:30 PM CDT

Location

Stephanie Miranda is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/99895467783?pwd=dkk0SIJPVGikT0s4QXNBVHJqZXYzUT09>

Meeting ID: 998 9546 7783

Password: 627149

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Mrs. Georgette Davis-Office of Charter Schools

Mrs. Katie Briles, JD-Office of Charter Schools

B. Call the Meeting to Order

C. Approve Minutes

*Approve Minutes for LANWI Meeting January 27th, 2020.

Approve minutes for Lighthouse Academies Of Northwest Indiana on January 27, 2020

II. Finance

Finance

A. East Chicago

*Financials

*Schedule of Bills

B. Gary

*Financials

*Schedule of Bills

III. Governance

A. New Board Member Vote

-Talashia Smith

-Shana Caruthers

-Johnett Roby

-Troy Roseborough

B. End of Term

Nikia Lucas

C. Board Handbook

-Date for submission/completion

D. Board Retreat

-Volunteers to assist Governance Committee members

-Date

IV. Committee Reports

Academic Excellence

A. Development Committee

Development Committee Report

B. Academic Excellence Committee

Academic Excellence Report

C. Additional Bylaw Revisions

V. LHA Network Reports

Development

A. ACADEMIC AND OPERATIONS REPORTS

RVP REPORT

- Academic Update

RDO REPORT

- Operations Update

B. 2020-2021 Academic Calendar

VI. Closing Items

A. Public Comments

*Parents and Community questions and comments

B. Executive Session

C. Adjourn Meeting

D. Next Meeting

Location: Gary Lighthouse College Prep Academy

Date: May 16th, 2020