



# Northwest Indiana Lighthouse Charter Schools

## Lighthouse Academies Of Northwest Indiana

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### Date and Time

Monday June 15, 2020 at 5:30 PM CDT

### Location

Stephanie Miranda is inviting you to a scheduled Zoom meeting.

Topic: Lighthouse Academies of NWI April Board Meeting

Time: Apr 20, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/921109563?pwd=dG5LSGw0aWNwU1RPUHVnZnZzeXRwQT09>

Meeting ID: 921 109 563

Password: 136870

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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 Meeting April 20th, 2020.

Approve minutes for Lighthouse Academies Of Northwest Indiana on April 20, 2020

## **II. Finance**

### Finance

#### **A. East Chicago**

- \*Financials

- \*Schedule of Bills

- \*Move General Education Funds to General Operating Funds

#### **B. Gary**

- \*Financials

- \*Schedule of Bills

- \*Move General Education Funds to General Operation Funds

## **III. Governance**

#### **A. Memorandum**

#### **B. Board Handbook**

- Date for submission/completion

#### **C. 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**

[https://docs.google.com/document/d/1m6HN7-cVCMK1qD0b\\_vO\\_wAy\\_9-Uoeos50hS3HODxQI/edit?ts=5ec2eefe](https://docs.google.com/document/d/1m6HN7-cVCMK1qD0b_vO_wAy_9-Uoeos50hS3HODxQI/edit?ts=5ec2eefe)

**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: Zoom Meeting

Date: