



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana Board Meeting

Date and Time

Monday September 21, 2020 at 5:30 PM CDT

Location

East Chicago
3916 Pulaski St
East Chicago, IN 46312

Live Stream on YouTube: <https://youtu.be/7Jowifk1zvo>

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 2018

Approve minutes for Lighthouse Academies Of Northwest Indiana on May 18, 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. Updates

- Diversity Luncheon
- Board Retreat

B. Current Board Vacancies

C. Board Chair Vote

D. Complaint Policy

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

V. LHA Network Reports

Development

A. RVP Report

Academic Update

B. Second Quarter

C. Operations Update

D. Master Reporting Calendar

VI. Closing Items

A. Public Comments

*Parents and Community questions and comments

B. Executive Session

C. Adjourn Meeting

D. Next Meeting

Date: Monday, October 19, 2020

Location: Gary Lighthouse, Upper Academy