



## Northwest Indiana Lighthouse Charter Schools

### Lighthouse Academies Of Northwest Indiana Board Meeting

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#### Date and Time

Monday October 19, 2020 at 5:30 PM CDT

#### Location

Upper Academy

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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 September 2020

Approve minutes for Lighthouse Academies Of Northwest Indiana Board Meeting on September 21, 2020

##### II. Finance

Finance

A. East Chicago

\*Financials

\*Schedule of Bills

**B. Gary**

\*Financials

\*Schedule of Bills

**III. Governance**

**A. Board Recruitment**

**B. Board Chair Vote**

**IV. Committee Reports**

Academic Excellence

**A. Development Committee**

Development Committee Report

**B. Academic Excellence Committee**

Academic Excellence Report

**V. LHA Network Reports**

Development

**A. RVP Report**

Academic Update

**B. Operations Update**

**C. Policies and Procedures Review**

**VI. Closing Items**

**A. Public Comments**

\*Parents and Community questions and comments

**B.** Executive Session

**C.** Adjourn Meeting

**D.** Next Meeting

Date: Monday, November 16, 2020

Location: Gary Lighthouse, Primary Academy