



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana Board Meeting

Date and Time

Monday November 16, 2020 at 5:30 PM CST

Location

Primary Academy

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve Minutes for LANWI October 2020 Meeting

Approve minutes for Lighthouse Academies Of Northwest Indiana Board Meeting on October 19, 2020

II. Finance

Finance

A. East Chicago

*Financials

*Schedule of Bills

B. Gary

*Financials

*Schedule of Bills

III. Governance

A. Board Recruitment

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

VI. Closing Items

A. Public Comments

*Parents and Community questions and comments

B. Executive Session

C. Adjourn Meeting

D. Next Meeting

Description: Special Board Meeting - Q3 Vote

Date: Monday, December 7, 2020

Location: Virtual - Zoom and YouTube Live