



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana Board Meeting

Date and Time

Monday March 15, 2021 at 5:30 PM CDT

Location

In-person at Gary Lighthouse CPA and virtual on Zoom. A YouTube Live virtual viewing option is available for community members at https://youtu.be/TqWG_VPLdks.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve Minutes for LANWI January 2021 Meeting

Approve minutes for Lighthouse Academies Of Northwest Indiana Board Meeting on January 25, 2021

II. Finance

Finance

A. East Chicago

- *Financials

- *Schedule of Bills

- B. Gary**

- *Financials

- *Schedule of Bills

- III. Governance**

- A. Board Recruitment**

- B. Vote to Purchase LCPA Parking Lot**

- 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. Next Board Meeting Date

April 19, 2021 at 5:30pm.

C. Executive Session

D. Adjourn Meeting