



## Northwest Indiana Lighthouse Charter Schools

### Lighthouse Academies Of Northwest Indiana Board Meeting

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#### Date and Time

Monday May 24, 2021 at 5:30 PM CDT

#### Location

East Chicago Lighthouse Charter School and YouTube

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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 April 2021 Meeting

Approve minutes for Lighthouse Academies Of Northwest Indiana Board Meeting on April 19, 2021

##### II. Finance

Finance

A. East Chicago

\*Financials

\*Schedule of Bills

**B. Gary**

\*Financials

\*Schedule of Bills

**C. Vote to Pay LHA Bills**

**III. Governance**

**A. Board Recruitment**

**B. Vote for New Board Members**

**C. 21-22 School Calendar Approval**

**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**

June 21, 2021 at 5:30pm.

**C. Executive Session**

**D. Adjourn Meeting**