



## Northwest Indiana Lighthouse Charter Schools

### Lighthouse Academies Of Northwest Indiana Board Meeting

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#### Date and Time

Monday June 21, 2021 at 5:30 PM CDT

#### Location

In-person at Gary Lighthouse College Preparatory Academy or live on YouTube at <https://youtu.be/WM-2A3fwpqW>.

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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 May 2021 Meeting

Approve minutes for Lighthouse Academies Of Northwest Indiana Board Meeting on May 24, 2021

##### II. Finance

Finance

A. East Chicago

\*Financials

\*Schedule of Bills

**B. Gary**

\*Financials

\*Schedule of Bills

**C. ESSER III Presentations**

- Lighthouse Academies of Northwest Indiana Regional Presentation
- East Chicago Lighthouse Charter School Presentation
- Gary Lighthouse Charter School: Primary Academy Presentation
- Gary Lighthouse Charter School: Upper Academy Presentation
- Gary Lighthouse College Preparatory Academy Presentation

**D. Vote to Approve 21-22 EC and Gary Budgets**

**III. Governance**

**A. Board Recruitment**

**B. 21-22 LHA Personnel Handbook**

**C. 21-22 NWI Board Meeting Calendar**

**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**