



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana Board Meeting

Date and Time

Monday April 19, 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/fnZRyZNn000>.

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. 21-22 Calendars

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

May 17, 2021 at 5:30pm.

C. Executive Session

D. Adjourn Meeting