

Lighthouse Academies of Northwest Indiana, Inc.

Board of Directors Meeting

Gary Lighthouse Charter School
3201 Pierce St.
Gary, IN 46408

Monday, February 23, 2015

6:00 P.M. Central Time/7:00 P.M. Eastern Time

Open to the Public

Call 219-985-3371 (no pin needed)

Our Mission

We prepare our students for college through a rigorous arts-infused program.

Our Vision for Student Success

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

Topic	Time	Facilitator	Attachments	Action Items
Opening <ul style="list-style-type: none"> ▪ Call meeting to order ▪ Confirmation of meeting posting ▪ Review Agenda ▪ Approval of January 26, 2015 Board Meeting Minutes 	6:00-6:15/ 7:00-7:15 (15 min)	Eddie Harvey	Agenda Attachment 1a & 1b -Jan. 26, 2015 General Board Meeting Minutes & Executive Session Board Meeting Minutes	Approve January Board Meeting Minutes -Sign January Minutes
Facilities Update <ul style="list-style-type: none"> ▪ CSSS, Inc. Board Report 	6:15-6:25/ 7:15-7:25 (10 min)	Ed Power	Attachment 2 - CSSS, Inc. Board Report	
Finance Update <ul style="list-style-type: none"> ▪ January Financials ▪ Schedule of Bills for January ▪ Unaudited (Draft) June FY14 Financials 	6:25-6:45/ 7:25-7:45 (20 min)	Howard Hammond/ Linda Ahronian	Attachment 3a -ECLCS January Financials Attachment 3b -GLCS January Financials Attachment 3c -ECLCS January Schedule of Bills Attachment 3d -GLCS January Schedule of Bills Attachment 3e-3i -Unaudited (Draft) June FY14 Financials	Approve & Sign Schedule of Bills for January

Challenge + Arts Infusion = Transformative Opportunities

www.lighthouse-academies.org

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<u>Technology Update</u>	6:45-6:55/ 7:45-7:55 (10 min)	Kena Seguin	Attachment 4 -Technology Report	
<u>Board Reports: School Updates</u> <u>HLCS Introduction</u>	6:55-7:25/ 7:55-8:25 (30 min)	NWI Principals, Jeremy Williams	Attachment 5a -ECLCS PAL Report Attachment 5b -GLCS PA PAL Report Attachment 5c -GLCS UA PAL Report Attachment 5d -LCPA PAL Report	
<u>RVP Report</u> <ul style="list-style-type: none"> ▪ Indiana Consortium of Charter School Leaders ▪ Hammond Lighthouse Charter School 	7:25-7:40/ 8:25-8:40 (15 min)	Jeremy Williams	Attachment 6 -Hammond Lighthouse Charter School	Discussion
<u>Close</u> <ul style="list-style-type: none"> ▪ Next Board Meeting: March 16, 2015 @ GLCS Upper-1775 W. 41st Ave. 	7:40-7:45/ 8:40-8:45 (5 min)	Eddie Harvey		

Attachments:

- Attachment 1a&1b**-January 26, 2015 Board Minutes
- Attachment 2**- CSSS,Inc. Board Report
- Attachment 3a-3d**- Financials and Schedule of Bills
- Attachment 3e-3i**-Unaudited (Draft) June FY14 Financials
- Attachment 4**-Technology Report
- Attachment 5a**-ECLCS PAL Report
- Attachment 5b**-GLCS PA PAL Report
- Attachment 5c**-GLCS UA PAL Report
- Attachment 5d**-LCPA PAL Report
- Attachment 6**- Hammond Lighthouse Charter School Letter