

# Lighthouse Academies of Northwest Indiana, Inc.

## Board of Directors Meeting

Gary Lighthouse Charter School  
 Upper Academy  
 1775 W. 41<sup>st</sup> Ave.  
 Gary, In 46408

**Monday, July 21, 2014**

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

**Open to the Public**

**Call-in: 1-888-394-8197 Access Code: 562786**

### 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
<b><u>Opening</u></b> <ul style="list-style-type: none"> <li>▪ Call meeting to order</li> <li>▪ Confirmation of meeting posting</li> <li>▪ Review Agenda</li> <li>▪ Approval of May 19, 2014 Board Meeting Minutes</li> </ul>	6:00-6:10/ 7:00-7:10 (10 min)	Eddie Harvey	Agenda <b>Attachment 1-</b> May 19, 2014 Board Minutes	Approve May Board Meeting Minutes <b>Sign May Minutes</b>
<b><u>Facilities Update</u></b> <ul style="list-style-type: none"> <li>▪ CSSS, Inc. June Board Report</li> </ul>	6:10-6:20/ 7:10-7:20 (10 min)	Ed Power	<b>Attachment 2-</b> CSSS, Inc. Board Report	
<b><u>Finance Update</u></b> <ul style="list-style-type: none"> <li>▪ June Financials</li> <li>▪ Schedule of Bills for May and June</li> </ul>	6:20-6:40/ 7:20-7:40 (20 min)	Howard Hammond	<b>Attachment 3a-</b> ECLCS June Financials <b>Attachment 3b-</b> GLCS June Financials <b>Attachment 3c-</b> ECLCS May Schedule of Bills <b>Attachment 3d-</b> GLCS May Schedule of Bills <b>Attachment 3e-</b> ECLCS June Schedule of Bills <b>Attachment 3f-</b> GLCS June Schedule of Bills	Approve & Sign Schedule of Bills for May & June

**Challenge + Arts Infusion = Transformative Opportunities**

[www.lighthouse-academies.org](http://www.lighthouse-academies.org)

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<p><b><u>Resolutions:</u></b></p> <ul style="list-style-type: none"> <li>▪ General Banking</li> <li>▪ Signers on Bank Accounts</li> </ul>			<p><b>Attachment 3g-General Banking</b> <b>Attachment 3h-Signers</b></p>	<p>Approve &amp; Sign Resolutions</p>
<p><b><u>Technology Update</u></b></p>	<p>6:40-6:50/ 7:40-7:50 (10 min)</p>	<p>Jaclyn Glasgow</p>	<p><b>Attachment 4-Technology Report</b></p>	
<p><b><u>Board Reports: School Updates</u></b> Student/Parent Reps comments/concerns during each respective school's report</p> <ul style="list-style-type: none"> <li>▪ GLCSUA Instructional Action Plan 2014 2015 pdf</li> </ul>	<p>6:50-7:20/ 7:50-8:20 (30 min)</p>	<p>NWI Principals, Student Reps, Parent Reps</p>	<p><b>Attachment 5a-ECLCS PAL Report</b> <b>Attachment 5b-GLCSPA PAL Report</b> <b>Attachment 5c-LCPA PAL Report</b> <b>Attachment 5d-GLCS PAL Report</b> <b>Attachment 5e-GLCSUA Instructional Action Plan</b></p>	
<p><b><u>Other:</u></b></p> <ul style="list-style-type: none"> <li>▪ ISTEP Results</li> <li>▪ Staff Survey Summary Report</li> <li>▪ 2014-2105 School Calendar</li> <li>▪ 2014-2015 Board Calendar</li> </ul>	<p>7:20-7:30/ 8:20-8:30 (10 min)</p>	<p>Jeremy Williams</p>	<p><b>Attachment 6-ISTEP Results</b>  <b>Attachment 7a-ECLCS</b> <b>Attachment 7b-GLCS K-2</b> <b>Attachment 7c-LCPA</b> <b>Attachment 7d-GLCS 3-7</b> <b>Attachment 7e-Comparison</b>  <b>Attachment 8-2014-2015 School Calendar</b> <b>Attachment 9-2014-2015 Board Calendar</b></p>	<p>Approval of School Calendar  Approval of Board Calendar</p>
<p><b><u>Close</u></b></p>	<p>7:30-7:35/ 8:30-8:35 (5 min)</p>	<p>Eddie Harvey</p>		

**Attachments:**

- Attachment 1-** May 19, 2014 Board Minutes
- Attachment 2-** CSSS, Inc. June Board Report
- Attachment 3a-3h-** Financials, Schedule of Bills and Resolutions
- Attachment 4-** Technology Report
- Attachment 5a-** ECLCS PAL Report
- Attachment 5b-** GLCSPA PAL Report
- Attachment 5c-** LCPA PAL Report
- Attachment 5d-** GLCS PAL Report
- Attachment 5e-** GLCSUA Instructional Action Plan
- Attachment 6-** ISTEP Results
- Attachment 7a-7e-** Staff Survey Summary Reports
- Attachment 8-** 2014-2015 School Calendar
- Attachment 9-** 2014-2015 Board Calendar