

Lighthouse Academies of Northwest Indiana, Inc.

Board of Directors Meeting

Lighthouse College Prep Academy
725 Clark Road
Gary, In 46406

Monday, August 18, 2014

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

Open to the Public

New 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 ▪ Introduction of the Indiana Parenting Institute ▪ Confirmation of meeting posting ▪ Review Agenda ▪ Approval of July 21, 2014 Board Meeting Minutes 	6:00-6:15/ 7:00-7:15 (15 min)	Eddie Harvey	Agenda Attachment 1- July 21, 2014 Board Minutes	Approve July Board Meeting Minutes Sign July Minutes
Facilities Update <ul style="list-style-type: none"> ▪ CSSS, Inc. June 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"> ▪ July Financials ▪ Schedule of Bills for July 	6:25-6:45/ 7:25-7:45 (20 min)	Howard Hammond	Attachment 3a- ECLCS July Financials Attachment 3b- GLCS July Financials Attachment 3c- ECLCS July Schedule of Bills Attachment 3d- GLCS July Schedule of Bills	Approve & Sign Schedule of Bills for July
Technology Update	6:45-6:55/ 7:45-7:55 (10 min)	Jaclyn Glasgow	Attachment 4- Technology Report	

Challenge + Arts Infusion = Transformative Opportunities

www.lighthouse-academies.org

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Board Reports: School Updates Student/Parent Reps comments/concerns during each respective school's report	6:55-7:25/ 7:55-8:25 (30 min)	NWI Principals, Student Reps, Parent Reps	Attachment 5a -ECLCS PAL Report Attachment 5b -GLCSPA PAL Report Attachment 5c -LCPA PAL Report Attachment 5d -GLUA PAL Report	
Other: ▪ LCPA Field Trip • PDI Staff Survey Results	7:25-7:35/ 8:25-8:35 (10 min)	Jeremy Williams	Attachment 6 -LCPA Field Trip Attachment 7 -PDI Staff Survey Data	Approve Field Trip Discussion
Executive Session	7:35-8:05/ 8:35-9:05 (30 min)	Eddie Harvey		
Close	8:05-8:10/ 9:05-9:10 (5 min)	Eddie Harvey		

Attachments:

Attachment 1- July 21, 2014 Board Minutes

Attachment 2- CSSS, Inc. June Board Report

Attachment 3a-3d- Financials and Schedule of Bills

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 6-LCPA Field Trip

Attachment 7-PDI Staff Survey Data