

Lighthouse Academies of Northwest Indiana, Inc.

Board of Directors Meeting

Lighthouse College Prep Academy
725 Clark Rd.
Gary, Indiana 46406

Monday, December 15, 2014

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 |
|--|-------------------------------------|-----------------------------------|--|--|
| <u>Opening</u> <ul style="list-style-type: none"> ▪ Call meeting to order ▪ Confirmation of meeting posting ▪ Review Agenda ▪ Approval of Nov. 24, 2014 Board Meeting Minutes | 6:00-6:15/ 7:00-7:15 (15 min) | Eddie Harvey | Agenda Attachment 1 -Nov. 2014 Board Meeting Minutes | Approve Nov. Board Meeting Minutes Sign August Minutes |
| <u>Facilities Update</u> <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 | |
| <u>Finance Update</u> <ul style="list-style-type: none"> ▪ November Financials ▪ Schedule of Bills for November | 6:25-6:45/ 7:25-7:45 (20 min) | Howard Hammond/ Linda Ahronian | Attachment 3a -ECLCS November Financials Attachment 3b -GLCS November Financials Attachment 3c -ECLCS November Schedule of Bills Attachment 3d -GLCS November Schedule of Bills | Approve & Sign Schedule of Bills for November |
| <u>Technology Update</u> | 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 | 6:55-7:25/ 7:55-8:25 (30 min) | NWI Principals, Student Reps, Parent Reps | Attachment 5a -ECLCS PAL Report Attachment 5b -GLCS PA PAL Report Attachment 5c -GLCS UA PAL Report Attachment 5d -LCPA PAL Report Attachment 5e -American Honors FAQ | |
| Close ▪ Next Board Meeting: January 19, 2015 @ 3916 Pulaski | 7:25-7:30/ 8:25-8:30 (5 min) | Eddie Harvey | | |

Attachments:

Attachment 1a-Nov. 24, 2014 Board Meeting Minutes

Attachment 2- CSSS,Inc. Board Report

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

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 5e-American Honors FAQ