

# Lighthouse Academies of Northwest Indiana, Inc.

## Board of Directors Meeting

Lighthouse College Prep Academy

725 Clark Rd.

Gary, IN 46406

Monday, July 20, 2015

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

**Open to the Public**

Call 219-985-3371

### 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
<p><b>Opening</b></p> <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 June 15, 2015 Board Meeting Minutes</li> <li>▪ Student Performance</li> </ul>	<p>6:00-6:10/ 7:00-7:10 (10 min)</p> <p>6:10-6:15/ 7:10-7:15 (5 min)</p>	Eddie Harvey	<p>Agenda</p> <p><b>Attachment 1a</b>-June 15, 2015 General Board Meeting Minutes</p> <p><b>Attachment 1b</b>-June 15, 2015 Executive Board Meeting Minutes</p>	<p>Approve June Board Meeting Minutes</p> <p><b>Sign June Minutes</b></p>
<p><b>Facilities Update</b></p> <ul style="list-style-type: none"> <li>▪ CSSS, Inc. Board Report</li> </ul>	<p>6:15-6:25/ 7:15-7:25 (10 min)</p>	Ed Power	<b>Attachment 2</b> - CSSS, Inc. Board Report	
<p><b>Finance Update</b></p> <ul style="list-style-type: none"> <li>▪ June Financials</li> <li>▪ Schedule of Bills for June</li> </ul>	<p>6:25-6:45/ 7:25-7:45 (20 min)</p>	Tina Dobson	<p><b>Attachment 3a</b>-ECLCS June Financials</p> <p><b>Attachment 3b</b>-GLCS June Financials</p> <p><b>Attachment 3c</b>-ECLCS June Schedule of Bills</p> <p><b>Attachment 3d</b>-GLCS June Schedule of Bills</p>	<p>Approve &amp; Sign Schedule of Bills for June</p>

**Challenge + Arts Infusion = Transformative Opportunities**

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

# Lighthouse Academies of Northwest Indiana, Inc.

<b><u>Technology Update</u></b>	6:45-6:55/ 7:45-7:55 (10 min)	Kena Seguin	<b>Attachment 4</b> -Technology Report	
<b><u>Board Reports: School Updates</u></b> <b><u>HLCS Introduction</u></b>	6:55-7:25/ 7:55-8:25 (30 min)	NWI Principals, Jeremy Williams	<b>Attachment 5a</b> -ECLCS PAL Report <b>Attachment 5b</b> -GLCS PA PAL Report <b>Attachment 5c</b> -GLCS UA PAL Report <b>Attachment 5d</b> -LCPA Grade 8 PAL Report <b>Attachment 5e</b> -LCPA PAL Report <b>Attachment 5f</b> -Gary K-2 NWEA Customized Growth Summary Charts Fall 2014 to Spring 2015	
<b><u>RVP Report</u></b>	7:25-7:40/ 8:25-8:40 (15 min)	Jeremy Williams	<b>Attachment 6</b> -BOD Proposed 2015-2016 Calendar	Vote Needed
<b><u>Close</u></b> ▪ Next Board Meeting: Monday, August 17, 2015 @ LCPA, 725 Clark Rd., Gary, IN	7:40-7:45/ 8:40-8:45 (5 min)	Eddie Harvey		

## **Attachments:**

**Attachment 1a&1b**-June 15, 2015 Board 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 Grade 8 PAL Report

**Attachment 5e**-LCPA PAL Report

**Attachment 5f**-Gary K-2 NWEA Customized Growth Summary Charts Fall 2014 to Spring 2015

**Attachment 6**-BOD Proposed 2015-2016 Calendar