

Lighthouse Academies of Northwest Indiana, Inc.

Board of Directors Meeting

East Chicago Lighthouse Charter School
3916 Pulaski St.
East Chicago, IN 46312

Monday, September 22, 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 August 18, 2014 Board Meeting Minutes 	6:00-6:15/ 7:00-7:15 (15 min)	Eddie Harvey	Agenda Attachment 1a -August 18, 2014 Board Minutes Attachment 1b -August 18, 2014 Exec. Session Board Minutes	Approve August 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"> ▪ August Financials ▪ Schedule of Bills for August 	6:25-6:45/ 7:25-7:45 (20 min)	Howard Hammond	Attachment 3a -ECLCS August Financials Attachment 3b -GLCS August Financials Attachment 3c -ECLCS August Schedule of Bills Attachment 3d -GLCS August Schedule of Bills	Approve & Sign Schedule of Bills for August
<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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<u>Board Reports:</u> 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 -GLCS PA PAL Report Attachment 5c -LCPA PAL Report Attachment 5d -GLCS UA PAL Report	
<u>Other:</u> <u>If Needed</u>	7:25-7:35/ 8:25-8:35 (10 min)	Jeremy Williams		
<u>Executive Session</u>	7:35-8:05/ 8:35-9:05 (30 min)	Eddie Harvey		
<u>Close</u>	8:05-8:10/ 9:05-9:10 (5 min)	Eddie Harvey		

Attachments:

Attachment 1a&1b- August 18, 2014 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- LCPA PAL Report

Attachment 5d- GLCS UA PAL Report