

Lighthouse Academies of Northwest Indiana, Inc.

Board of Directors Meeting

Lighthouse College Prep Academy

725 Clark Rd.

Gary, IN 46406

Monday, June 15, 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
Opening <ul style="list-style-type: none"> ▪ Call meeting to order ▪ Confirmation of meeting posting ▪ Review Agenda ▪ Approval of May 4, 2015 Board Meeting Minutes ▪ Student Performance 	6:00-6:10/ 7:00-7:10 (10 min) 6:10-6:15/ 7:10-7:15 (5 min)	Eddie Harvey	Agenda Attachment 1 -May 4, 2015 General Board Meeting Minutes	Approve May Board Meeting Minutes -Sign May Minutes
Facilities Update <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	
Finance Update <ul style="list-style-type: none"> ▪ May Financials ▪ Schedule of Bills for May 	6:25-6:45/ 7:25-7:45 (20 min)	Tina Dobson	Attachment 3a -ECLCS May Financials Attachment 3b -GLCS May Financials Attachment 3c -ECLCS May Schedule of Bills Attachment 3d -GLCS May Schedule of Bills	Approve & Sign Schedule of Bills for May

Challenge + Arts Infusion = Transformative Opportunities

www.lighthouse-academies.org

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<u>Technology Update</u>	6:45-6:55/ 7:45-7:55 (10 min)	Kena Seguin	Attachment 4 -Technology Report	
<u>Board Reports: School Updates</u> <u>HLCS Introduction</u>	6:55-7:25/ 7:55-8:25 (30 min)	NWI Principals, Jeremy Williams	Attachment 5a -ECLCS PAL Report Attachment 5b -GLCS PA PAL Report Attachment 5c -GLCS UA PAL Report Attachment 5d -LCPA PAL Report	
<u>RVP Report</u>	7:25-7:40/ 8:25-8:40 (15 min)	Jeremy Williams	Attachment 6 -LANWI Proposed 2015-2016 Board Calendar	Discussion Approve Calendar
<u>Close</u> ▪ Next Board Meeting: July 20 @East Chicago Lighthouse Charter School, 3916 Pulaski, East Chicago, IN	7:40-7:45/ 8:40-8:45 (5 min)	Eddie Harvey		

Attachments:

- Attachment 1**-May 4, 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 PAL Report
- Attachment 6**-LANWI Proposed 2015-2016 Board Calendar