



Lighthouse Connections Academy, Inc. (LCA)
BOARD MEETING

Pursuant to the Open Meeting Laws, notice is hereby given to the members of the LCA Board and the general public that the LCA Board will hold a meeting open to the public on:

Date and Time:

Thursday, January 17, 2019 at 11:00 a.m.

Held at the following location:

3150 Livernois Road
Suite 201
Troy, MI 48083

And via teleconference:

800-747-5150; 506-9236#

AGENDA

- I. Call to Order and Roll Call – K. Rice
- II. Public Comment (limited to agenda items only) – K. Rice
- III. Routine Business
 - a. Approval of Agenda – K. Rice
- IV. Oral Reports
 - a. School Operations Metrics (attached) – R. Lambert
 - b. Principal's Report (MSR attached) – S. Buchzeiger
 - i. Update on Student Activities and Enrollment
 - ii. Update on Student Intervention Efforts - Tier 1 and Tier 2
 - iii. Update on School Policies
 - c. Financial Report (attached) – T. Blair
- V. Consent Items
 - a. Approval of Minutes from the October 18, 2018 Board Meeting (attached)
 - b. Approval of Connections Education Invoices for October, November, and December (attached)
 - c. Approval of Seclusion and Restraint Policy (attached)
 - d. Approval of Wellness Policy (attached)
 - e. Approval of First Amendment Policy (attached)
 - f. Approval of Summer School Offering to Students (attached)
 - g. Approval of Federal Title Funding Documentation: Homeless Education Policy (attached)
 - h. Approval of Revision(s) to the 2018-2019 School Year General School Handbook: Clubs and Activities Policy (attached)
 - i. Approval of the 2019-2020 School Year General School Handbook (attached)
 - j. Approval of the 2019-2020 School Year State Specific School Handbook (attached)
- VI. Action Items
 - a. Approval of Funded Enrollment Target for the 2019-2020 School Year – S. Buchzeiger

- VII. Information Items
 - a. MAPSA Membership Discussion – S. Buchzeiger/A. Jay
 - b. Board Policies Update (attached) – K. DeGroff
 - c. Legislative Update – A. Jay
 - d. Partner School Leadership Team Update – R. Lambert
 - e. Budget Development Process Update – A. Jay/T. Blair

- VIII. Extended Public Comment (non-agenda items only)

- IX. Adjournment and Next Meeting – Thursday, February 21, 2019 at 11:00 a.m.