



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, February 21, 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. Principal's Report (MSR attached) – S. Buchzeiger
 - i. Update on State Testing
 - ii. Update on Graduation Plans
 - iii. Update on Enrollment Opening for the 2019-2020 School Year
 - iv. Update on Winter Leadership Conference
 - b. Financial Report (attached) – T. Blair
- V. Consent Items
 - a. Approval of Minutes from the January 17, 2019 Board Meeting (attached)
 - b. Approval of Connections Education Invoices for January (attached)
 - c. Approval of Use of Medications Policy (attached)
 - d. Approval of Corporal Punishment Policy (attached)
- VI. Action Items

- VII. Information Items
 - a. Legislative Update – K. Woods
 - b. Partner School Leadership Team Update – R. Lambert
 - c. Board Policy Update – K. DeGross
 - d. Outreach Plan for the 2019-2020 School Year (attached) – S. Buchzeiger/A. Chapman

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

- IX. Adjournment and Next Meeting – Thursday, April 18, 2019 at 11:00 a.m.