



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, April 18, 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 Graduation Plans and End of Year Activities
 - ii. Update on State Testing
 - b. POBL Products, Services, and Initiatives Update (attached) – R. Lambert
 - c. Financial Report (attached) – T. Blair
 - i. Revised Budget Update
- V. Consent Items
 - a. Approval of Minutes from the February 21, 2019 Board Meeting (attached)
 - b. Approval of Connections Education Invoices for February and March (attached)
 - c. Approval of Revised Budget for the 2018-2019 School Year and General Appropriations Act Resolution (attached)
 - d. Approval of School Calendar for the 2019-2020 School Year (attached)
 - e. Approval of Revision(s) to the 2018-2019 School Year State Specific School Handbook: Student and Staff Communication (attached)
 - f. Approval of Cardiac Emergency Response Plan (attached)
 - g. Approval of Preparedness for Toxic Hazard and Asbestos Hazard Policy (attached)
- VI. Action Items
 - a. Approval of Student Fee Allocation for State Reporting (attached) – T. Blair
- VII. Information Items
 - a. Legislative Update – K. Woods
 - b. Partner School Leadership Team Update – R. Lambert

- i. School Operations Metrics (attached)
 - c. Board Planning for the 2019-2020 School Year
 - i. Proposed Meeting Schedule
 - ii. Board Composition
 - d. Board Recruitment – K. Rice/K. Woods
- VIII. Extended Public Comment (non-agenda items only)
- IX. Adjournment and Next Meeting – Thursday, May 16, 2019 at 11:00 a.m.