



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, May 16, 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#

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**AGENDA**

- I. Call to Order and Roll Call – K. Rice
- II. Public Hearing: 2019-2020 Proposed Annual Budget (attached) – T. Blair
  - a. Suspension of the Rules for Public Hearing
  - b. Review of Proposed Budget
  - c. Resumption of Rules for Approval of Proposed Budget
- III. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement for the 2018-2019 School Year (attached) – T. Blair
- IV. Public Comment (limited to agenda items only) – K. Rice
- V. Routine Business
  - a. Approval of Agenda – K. Rice
- VI. 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. Financial Report (attached) – T. Blair
- VII. Consent Items
  - a. Approval of Minutes from the April 18, 2019 Board Meeting (attached)
  - b. Approval of Connections Education Invoices for April (attached)
  - c. Approval of Exposure Control Plan: Bloodborne Pathogens (attached)
- VIII. Action Items
  - a. Approval of 2019-2020 School Year Annual Budget Documentation (attached previously)
    - i. 2019-2020 School Year Annual Budget
    - ii. General Appropriations Act Resolution

- IX. Information Items
  - a. Legislative Update – K. Woods
  - b. Partner School Leadership Team Update – R. Lambert
  - c. Board Recruitment – K. Rice/K. Woods
  - d. Board Planning for the 2019-2020 School Year – K. DeGross
- X. Extended Public Comment (non-agenda items only)
- XI. Adjournment and Annual Meeting – Thursday, June 6, 2019 at 11:00 a.m.