



**Lighthouse Connections Academy, Inc. (LCA)
ANNUAL 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, June 6, 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) – S. Buchzeiger
 - i. Update on Graduation Plans and End of Year Activities
 - b. Financial Report (to follow) – T. Blair
- V. Consent Items
 - a. Approval of Minutes from the May 16, 2019 Board Meeting (attached)
 - b. Approval of Board Meeting Schedule for the 2019-2020 School Year (attached)
 - c. Approval of Board Treasurer Advancing Funds for Payment of Connections Invoices
- VI. Action Items
 - a. Approval of Directors – K. DeGroff
 - b. Approval of Officers for the 2019-2020 School Year – K. DeGroff
- VII. Information Items
 - a. Legislative Update – K. Woods
 - b. School Facility Update – K. Woods
 - c. Partner School Leadership Team Update – R. Lambert
 - d. National Student Clearinghouse Update – R. Lambert
 - e. Results of Parent Satisfaction Survey (attached) – S. Buchzeiger
 - f. Board Recruitment – K. Rice/K. Woods
- VIII. Extended Public Comment (non-agenda items only)
- IX. Adjournment and Next Meeting – Thursday, August 15, 2019 at 11:00 a.m.