



**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, October 18, 2018 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. State of the School Report (to follow)
 - b. Financial Report (attached) – T. Blair
- V. Consent Items
 - a. Approval of Minutes from the September 20, 2018 Board Meeting (attached)
 - b. Approval of Connections Education Invoices for September (attached)
 - c. Approval of Enrollment Opening on First Business Day in March, to Occur in Perpetuity, and Authorization for the School Leader to Work with Connections Regarding Opening Enrollment
- VI. Action Items
 - a. Approval of School Focus Goals for the 2018-2019 School Year (attached) – S. Buchzeiger
 - b. Ratification of Lease Agreement with Oxford Community Schools (attached) – K. Rice/A. Jay
- VII. Information Items
 - a. Legislative Update – A. Jay
 - b. School Policy Update – A. Jay/K. DeGroff
 - c. Partner School Leadership Team Update – R. Lambert
 - i. School Operations Metrics (attached)
- VIII. Extended Public Comment (non-agenda items only)
- IX. Adjournment and Next Meeting – Thursday, November 15, 2018 at 11:00 a.m.