



**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, November 15, 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#

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**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 Student Intervention Efforts - Tier 1 and Tier 2
    - ii. Update on School Policies
  - b. Financial Report (attached) – T. Blair
- V. Consent Items
  - a. Approval of Minutes from the October 18, 2018 Board Meeting (attached)
  - b. Approval of Connections Education Invoices for October (attached)
  - c. Approval of Seclusion and Restraint Policy (attached)
  - d. Approval of Wellness Policy (attached)
  - e. Approval of Summer School Offering to Students (attached)
- VI. Action Items
- VII. Information Items
  - a. Future Funded Enrollment Growth – S. Buchzeiger
  - b. Legislative Update – A. Jay
  - c. Partner School Leadership Team Update – R. Lambert
- VIII. Extended Public Comment (non-agenda items only)
- IX. Adjournment and Next Meeting – Thursday, January 17, 2019 at 11:00 a.m.