



**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, August 16, 2018 at 11:00 a.m.

Held via teleconference

800-747-5150, code 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. POBL Support Team Updates – H. Woodward
 - b. Principal's Report – S. Buchzeiger
 - i. Update on Opening School Activities, Staffing and Training
 - ii. Update on Enrollment
 - iii. Update on Facility
 - iv. Connections Academy Summer Leadership Conference
 - c. Financial Report – T. Blair
 - i. Bank Account Update
- V. Consent Items
 - a. Approval of Board Minutes from the March 8, 2018 Organizational Meeting (attached)
 - b. Approval of Board Minutes from the June 14, 2018 Annual Meeting (attached)
 - c. Approval of Board Treasurer to Open Bank Account (attached)
 - d. Approval of Conflict of Interest Policy (attached)
 - e. Approval of Public Records Request Policy (attached)
 - f. Approval of Public Comment Policy (attached)
- VI. Action Items
 - a. Approval of the State Specific School Handbook for the 2018-2019 School Year (to follow) – R. Lambert
- VII. Information Items
 - a. Legislative Update – A. Jay
 - b. Partner School Leadership Team Update – R. Lambert
 - i. Teacher Professional Development Products and Services for the 2018-2019 School Year (to follow)
 - c. Board Member Recruitment and Fall Board Retreat – K. DeGroff
 - d. Board Training and Conference Attendance Planning for the 2018-2019 School Year – K. DeGroff

VIII. Extended Public Comment (non-agenda items only)

IX. Adjournment and Next Meeting – Thursday, September 20, 2018 at 11:00 a.m.