



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, September 20, 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. Update on Opening School Activities
 - ii. Update on Staffing and Enrollment
 - b. Financial Report (attached) – T. Blair
- V. Consent Items
 - a. Approval of Minutes from the August 16, 2018 Board Meeting (attached)
 - b. Approval of Connections Education Invoices for July and August (attached)
 - c. Approval of Federal Title Funding Documentation: Parent and Family Engagement Policy (attached)
 - d. Approval of School Leader or Otherwise Appointed by the School Leader as the Foster Care Liaison Point-of-Contact
 - e. Approval of Board Governance Policies (attached)
 - f. Approval of Enrollment Deadline for Grade 12 as October 9, 2018 for the 2018-2019 School Year
 - g. Approval of Enrollment Deadline for Grades K-11 as February 8, 2019 for the 2018-2019 School Year
- VI. Action Items
 - a. Approval of Board Training and Conference Attendance for the 2018-2019 School Year – K. DeGroff
 - b. Approval of Board Designee for Annual School Handbook Review – K. DeGroff
- VII. Information Items
 - a. Legislative Update (attached) – A. Jay

- b. Partner School Leadership Team Update – R. Lambert
 - i. Update on State of the School, School Improvement Plan, and Focus Goals
- c. Board Recruitment Update – K. Rice
- d. Overview of 2018-2019 Items for Board Consideration (attached) – K. DeGroff

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

IX. Adjournment and Next Meeting – Thursday, October 18, 2018 at 11:00 a.m.