



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 18, 2020 at 12:00 p.m.

**Held via teleconference due to State Precautions regarding Public Health and Safety  
During COVID-19 Pandemic:**

**800-747-5150; Access Code: 506-9236#**

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**AGENDA**

- I. Call to Order and Roll Call – J. Gregg
- II. Confirmation of Appointment of Board Member, Dailaa Ross Waldron (to follow) – E. Lee
- III. Public Hearing: 2020-2021 Proposed Annual Budget (attached) – T. Blair
  - a. Suspension of the Rules for Public Hearing
  - b. Review of Proposed Budget
  - c. Resumption of Rules for Approval of Proposed Budget
- IV. Public Comment (limited to agenda items only) – J. Gregg
- V. Routine Business
  - a. Approval of Agenda – J. Gregg
- VI. Oral Reports
  - a. Principal's Report (MSR attached) – S. Buchzeiger
    - i. Update on Graduation and End of Year Activities
  - b. Financial Report (attached) – T. Blair
    - i. Update on Revised Budget
- VII. Consent Items
  - a. Approval of Minutes from the May 21, 2020 Board Meeting (attached)
  - b. Approval of Online & Blended Learning Invoices for May (attached)
  - c. Approval of Board Meeting Schedule for the 2020-2021 School Year (attached)
  - d. Approval of Board Treasurer Advancing Funds for Payment of OBL Invoices
  - e. Approval of Revised Budget for the 2019-2020 School Year and General Appropriations Act Resolution (attached)

- VIII. Action Items
  - a. Approval of 2020-2021 School Year Annual Budget Documentation (attached previously) – T. Blair
    - i. 2020-2021 School Year Annual Budget
    - ii. General Appropriations Act Resolution
    - iii. Allocation of OBL Fees for State Reporting Purposes
  - b. Approval of Directors – E. Lee
  - c. Approval of Officers for the 2020-2021 School Year – E. Lee
  
- IX. Information Items
  - a. Legislative Update – K. Woods
  - b. Partner School Leadership Team Update – Z. Rash
    - i. School Facility Re-opening Guidance Update
  - c. Results of Parent Satisfaction Survey (attached) – S. Buchzeiger
  
- X. Extended Public Comment (non-agenda items only)
  
- XI. Adjournment and Confirmation of Next Meeting – Thursday, August 20, 2020 at 12:00 p.m.