



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, January 16, 2020 at 12:00 p.m.

Held at the following location:

3150 Livernois Road
Suite 201
Troy, MI 48083

AGENDA

- I. Call to Order and Roll Call – J. Gregg
- II. Public Comment (limited to agenda items only) – J. Gregg
- III. Routine Business
 - a. Approval of Agenda – J. Gregg
- IV. Oral Reports
 - a. Principal's Report (MSR attached) – S. Buchzeiger
 - i. Update on Student Activities and Enrollment
 - ii. Update on Staffing
 - iii. Update on State Testing
 - b. Financial Report (attached) – T. Blair
 - i. Update on Fiscal Controls
- V. Consent Items
 - a. Approval of Minutes from the November 21, 2019 Board Meeting (attached)
 - b. Approval of Pearson Online & Blended Learning Invoices for November and December (attached)
 - c. Approval of Pearson Online & Blended Learning Invoice for Student Technology (attached)
 - d. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Code of Conduct (to follow)
 - e. Approval of the 2020-2021 School Year General School Handbook (attached)
 - f. Approval of the 2020-2021 School Year State Specific School Handbook (attached)
- VI. Action Items
 - a. Approval of Outreach Recruitment Target for the 2020-2021 School Year – S. Buchzeiger
 - b. Approval of Membership with Michigan Association of Public School Academies (MAPSA) (attached) – S. Buchzeiger
- VII. Information Items
 - a. Legislative Update – K. Woods
 - b. Partner School Leadership Team Update – Z. Rash
 - i. School Operations Metrics (attached)

- c. Board Recruitment Update – J. Gregg/K. Woods
- d. Budget Development Process Update – K. Woods/T. Blair

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

IX. Adjournment and Confirmation of Next Meeting – Thursday, February 20, 2020 at 12:00 p.m.