



**Lighthouse Connections Academy, Inc. (LCA)
SPECIAL 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 15, 2019 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 Anti-Bullying Policy Hearing: Review of the 2019-2020 School Year State Specific School Handbook: Anti-Bullying (attached) – S. Buchzeiger
 - a. Suspension of Rules for Public Hearing
 - b. Review of Anti-Bullying Policy
 - c. Resumption of Rules for Acceptance of Anti-Bullying Policy
- III. Public Comment (limited to agenda items only) – J. Gregg
- IV. Routine Business
 - a. Approval of Agenda – J. Gregg
- V. Oral Reports
 - a. Principal's Report (MSR) – S. Buchzeiger
 - i. Update on Back to School Activities, Staffing and Training
 - ii. Update on Enrollment
 - iii. Connections Academy Summer Leadership Conference
 - b. Financial Report (attached) – T. Blair
 - i. Unaudited 2018-2019 Financial Results
- VI. Consent Items
 - a. Approval of Minutes from the June 6, 2019 Annual Board Meeting (attached)
 - b. Approval of Connections Education Invoices for June (attached)
 - c. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Internet Subsidy (attached)
 - d. Acceptance of 2019-2020 School Year State Specific School Handbook: Anti-Bullying (attached previously)
- VII. Action Items
 - a. Approval of Revision(s) to Board Meeting Schedule for the 2019-2020 School Year – K. DeGross
 - b. Approval of Math Time to Talk Proposal and Contract (attached) – S. Buchzeiger

- VIII. Information Items
 - a. Legislative Update – K. Woods
 - b. Partner School Leadership Team Update – Z. Rash
 - i. School Operations Metrics (attached)
 - c. Board Relations Update – K. DeGroff
 - i. Conflict of Interest Statements Reminder
 - ii. Board Training and Conference Attendance Planning for 2019-2020
 - d. Board Recruitment Update – J. Gregg/K. Woods
- IX. Extended Public Comment (non-agenda items only)
- X. Adjournment and Next Meeting – Thursday, September 19, 2019 at 11:00 a.m.