



**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 19, 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 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 Back to School Activities
 - ii. Update on Enrollment and Staffing
 - b. Financial Report (attached) – T. Blair
- V. Consent Items
 - a. Approval of Minutes from the August 15, 2019 Special Board Meeting (attached)
 - b. Approval of Pearson Online & Blended Learning Invoices for July and August (attached)
 - c. Approval of Federal Title Funding Documentation: Revised Parent and Family Engagement Policy (attached)
 - d. Approval of Enrollment Deadline for Grade 12 as September 30, 2019 for the 2019-2020 School Year
 - e. Approval of Enrollment Deadline for Grades K-11 as February 7, 2020 for the 2019-2020 School Year
- VI. Action Items
 - a. Approval of Revision(s) to Board Meeting Schedule for the 2019-2020 School Year – K. DeGross
- VII. Information Items
 - a. Legislative Update – K. Woods
 - b. Partner School Leadership Team Update – Z. Rash
 - i. Teacher Professional Development Products and Services for the 2019- 2020 School Year (attached)
 - c. Board Relations Update – K. DeGross
 - i. POBL Staff Visit for October Board Meeting

- d. Employee Handbook Update – K. DeGroff
- e. Board Recruitment Update – J. Gregg/K. Woods

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

IX. Adjournment and Next Meeting – Thursday, **October 17, 2019 at 11:00 a.m.**