



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, October 17, 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. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of 2018-2019 Fiscal Year Audit Report (to follow) – T. Blair
- V. Oral Reports
 - a. Principal's Report (MSR attached) – S. Buchzeiger
 - i. State of the School Report Final Results on 2018-2019 Goals and State Testing Results (to follow)
 - b. Financial Report (attached) – T. Blair
- VI. Consent Items
 - a. Approval of Minutes from the September 19, 2019 Board Meeting (attached)
 - b. Approval of Pearson Online & Blended Learning Invoices for September (attached)
- VII. Action Items
 - a. Approval of School Focus Goals for the 2019-2020 School Year (attached) – S. Buchzeiger
 - b. Approval of Revision(s) to GEMS System Address – S. Buchzeiger
- VIII. Information Items
 - a. Legislative Update (attached) – K. Woods
 - b. Partner School Leadership Team Update – Z. Rash
 - i. School Operations Metrics (attached)
 - c. Board Recruitment Update – J. Gregg/K. Woods
- IX. Extended Public Comment (non-agenda items only)
- X. Adjournment and Confirmation of Next Meeting – Thursday, November 21, 2019 at 12:00 p.m.