



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, November 21, 2019 at 12:00 p.m.

**Held at the following location:**

3150 Livernois Road  
Suite 201  
Troy, MI 48083

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**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. Student Intervention Efforts – Tier 1 and Tier 2
    - ii. Update on Staffing
  - b. Financial Report (attached) – T. Blair
    - i. Update on Revised Budget
- V. Consent Items
  - a. Approval of Minutes from the October 17, 2019 Board Meeting (attached)
  - b. Approval of Pearson Online & Blended Learning Invoices for October (attached)
  - c. Approval of Revised Budget for the 2019-2020 School Year and General Appropriations Act Resolution (attached)
- VI. Action Items
  - a. Approval of Revision(s) to EEMS System Address – S. Buchzeiger
  - b. Approval of Emergency Operations Plan (sent separately) – S. Buchzeiger
- VII. Information Items
  - a. Legislative Update – K. Woods
    - i. Benefits Program Update (attached)
  - b. Partner School Leadership Team Update – Z. Rash/M. Brown
  - c. Board Recruitment Update – J. Gregg/K. Woods
- VIII. Extended Public Comment (non-agenda items only)
- IX. Adjournment and Confirmation of Next Meeting – Thursday, January 16, 2020 at 12:00 p.m.