



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, February 20, 2020 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. Update on Enrollment
    - ii. Update on Graduation Plans
    - iii. Update on Winter Leadership Retreat
  - b. Financial Report (attached) – T. Blair
- V. Consent Items
  - a. Approval of Minutes from the January 16, 2020 Board Meeting (attached)
  - b. Approval of Pearson Online & Blended Learning Invoices for January (attached)
  - c. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Chaperone Requirements (to follow)
  - d. Approval of the 2020-2021 School Year General School Handbook (to follow)
  - e. Approval of the 2020-2021 School Year State Specific School Handbook (to follow)
  - f. Approval of Revision(s) to Board Policies: Fiscal Controls Policy and Board Delegation Policy (attached)
- VI. Action Items
- VII. Information Items
  - a. Legislative Update – K. Woods
  - b. Partner School Leadership Team Update – Z. Rash
  - c. Board Recruitment Update (attached) – J. Gregg/K. Woods
- VIII. Extended Public Comment (non-agenda items only)
- IX. Adjournment and Confirmation of Next Meeting – Thursday, April 16, 2020 at 12:00 p.m.