



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, April 16, 2020 at 12:00 p.m.

**Held via teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic:**

800-747-5150; Access Code: 506-9236#

AGENDA

- I. Call to Order and Roll Call – J. Gregg
- II. Public Comment (limited to agenda items only) – J. Gregg
- III. Audit Committee, Committee of the Entire Board
 - a. Ratification of Audit Firm Engagement for the 2019-2020 and 2020-2021 School Years (attached)
- IV. Routine Business
 - a. Approval of Agenda – J. Gregg
- V. Oral Reports
 - a. Principal's Report (MSR attached) – S. Buchzeiger
 - i. Update on Graduation Plans and End of Year Activities
 - ii. Update on State Testing
 - b. OBL Products, Services, and Initiatives Update (attached) – K. Woods
 - c. Financial Report (attached) – T. Blair
 - i. Update on Revised Budget
- VI. Consent Items
 - a. Approval of Minutes from the February 20, 2020 Board Meeting (attached)
 - b. Approval of Online & Blended Learning Invoices for February and March (attached)
 - c. Approval of Revision(s) to Board Policy: Board Delegation Policy (attached)
 - d. Approval of School Calendar for the 2020-2021 School Year (attached)
 - e. Approval of Revised Budget for the 2019-2020 School Year and General Appropriations Act Resolution (attached)
- VII. Action Items
- VIII. Information Items
 - a. Legislative Update – K. Woods
 - b. Partner School Leadership Team Update – Z. Rash
 - i. School Operations Metrics (attached)
 - c. Board Recruitment Update – J. Gregg/K. Woods

- d. Board Planning for the 2020-2021 School Year – K. DeGroff
 - i. Board Support Update
 - ii. Proposed Meeting Schedule
 - iii. Board Composition
 - iv. Board Experience Survey
 - e. Outreach Plan for the 2020-2021 School Year (attached) – A. Chapman
- IX. Extended Public Comment (non-agenda items only)
- X. Adjournment and Confirmation of Next Meeting – Thursday, May 21, 2020 at 12:00 p.m.