



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, May 21, 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. Confirmation of Appointment of Board Member, Dailaa Ross Waldron (to follow) – K. DeGross
- III. Public Comment (limited to agenda items only) – J. Gregg
- 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
 - b. Financial Report (attached) – T. Blair
- VI. Consent Items
 - a. Approval of Minutes from the April 16, 2020 Board Meeting (attached)
 - b. Approval of Online & Blended Learning Invoices for April (attached)
- VII. Action Items
- VIII. Information Items
 - a. Legislative Update – K. Woods
 - b. Partner School Leadership Team Update – Z. Rash
- IX. Extended Public Comment (non-agenda items only)
- X. Adjournment and Confirmation of Annual Meeting – Thursday, June 18, 2020 at 12:00 p.m.