



**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 21, 2021 at 12:00 p.m.

Held at the following location and via teleconference:

3150 Livernois Road
Suite 201
Troy, MI 48083

1-800-747-5150; 506-9236#

AGENDA

- I. Call to Order and Roll Call – J. Gregg
- II. Public Comment (limited to agenda items only) – J. Gregg

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at www.connectionsacademy.com

- III. Routine Business
 - a. Approval of Agenda – J. Gregg

- IV. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2020-2021 Fiscal Year Audit Report (to follow) – S. O'Brien

- V. Oral Reports
 - a. Principal's Report (MSR to follow) – S. Buchzeiger
 - i. State of the School Report and Update on 2020-2021 Goals and State Testing Results (attached)
 - b. Financial Report (attached) – S. O'Brien
 - i. Update on Revised Budget

- VI. Consent Items
 - a. Approval of Minutes from the September 16, 2021 Board Meeting (attached)
 - b. Approval of Pearson Invoices for September (attached)
 - c. Approval of Revision(s) to the 2021-2022 School Year School Handbook Supplement: General Revisions (attached)
 - d. Approval of Revised Budget for the 2021-2022 School Year and General Appropriations Act Resolution (to follow)

- VII. Action Items
 - a. Approval of School Focus Goals for the 2021-2022 School Year (attached) – S. Buchzeiger

- VIII. Information Items
 - a. School Success Partner (SSP) Update – B. Rosta
 - b. Board Recruitment Update – J. Gregg/B. Rosta

- IX. Extended Public Comment (non-agenda items only)

- X. Adjournment and Confirmation of Next Meeting – Thursday, November 18, 2021 at 12:00 p.m.