**Lighthouse Academy Board of Directors**

**Regular Meeting Agenda**

***Mission:*** *A safe harbor that provides innovative whole-child education and ensures success despite life’s storms.*

**Date:** July 28, 2020

**Time:** 12:00 PM

**Place:** Zoom:

<https://us02web.zoom.us/j/81778668014?pwd=bzV3aE9FbTArYVd5aGdZaFZCK0hXZz09>

1. **Call to Order and Roll Call**
2. **Public Comment\* (limited to agenda items only)**
3. **Approval of Agenda**
4. **Consent Calendar**
	1. Approval of June 23, 2020 Regular Meeting Minutes and July 7, 2020 Special Meeting Minutes
	2. Monthly updates from each school leader-Written

1. **Old Business**
2. **New Business**
	1. Student Achievement-Educational Goal Reports for all sites
	2. Strategic Plan Update
	3. Resolution to Approve 2020-2021 COVID-19 Preparedness and Response Plan
	4. Review and Approval of Academic School Calendar- REVISED
	5. Integrity Educational Services Reports
		1. Monthly Financial Report
			1. Monthly Financial Reports
			2. Bank Loan Commitment Letter
		2. Human Resources Reports
	6. FSU-CSO Updates &/or Report
3. **Correspondence**
4. **Extended Public Comment\* (limited to non-agenda items only)**
5. **Reconfirmation of Next Regular Meeting Date**

August 25, 2020 at 12 p.m.

Lighthouse Academy

3330 36th Street, SE

Grand Rapids, MI 49508

1. **Adjournment**

Individuals wishing to address the Board of Directors under Items II and IX above are requested to sign in with the Board Secretary prior to the start of the meeting.  Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes, unless extended by a vote of the Board.  The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.  (Source:  Board Policy 0167.3)

Proposed minutes of this meeting will be available for public inspection at the Lighthouse Academy/Integrity Educational Services Central office at 3300 36th Street, SE Grand Rapids, MI 49512, eight (8) business days after the meeting.  Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.) which they are approved (in accordance with Open Meetings Act, Public Act 267.)