**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:** May 26, 2020 at 12:00 p.m.

**Time:** Noon

**Place:** Zoom: <https://us02web.zoom.us/j/84842916320?pwd=eHJoNXJ5OUJIVlZiTFA3RUNKUWN5Zz09>

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 April 28, 2020 Regular Meeting Minutes
   2. School Monthly Reports

1. **Old Business**
2. **New Business** 
   1. Continuity of Learning Plan progress update for remainder of 2019-2020 school year
   2. DAN Update
   3. Discussion and Approval of the Strategic Plan
   4. 2020-2021 Board meetings calendar
   5. Review 2020-2021 handbooks for Waalkes, The Pier, St. John’s, and Wedgwood
   6. Integrity Educational Services Reports
      1. Monthly Financial Report
         1. Monthly Financial Reports
         2. 2020-2021 Proposed Budget
            1. Motion to suspend rules for public hearing
            2. The purpose of this portion of the meeting is to provide the public with the opportunity to review and comment on the 2020-2021 budget.
            3. Open the floor to public comment regarding the 2020-2021 budget.
            4. Resumption of rules for public hearing.
         3. Approval of the 2020-2021 Operating Budget
         4. Lighthouse Licensing and Services Agreement (Amendment 1)
      2. Human Resources Reports
   7. FSU-CSO Updates &/or Report
3. **Correspondence**
4. **Extended Public Comment\* (limited to non-agenda items only)**
5. **Reconfirmation of Next Regular Meeting Date**

June 23, 2020 at 12:00 p.m.

Integrity Education Services office and/or via Zoom

3300 36th Street SE

Grand Rapids, MI 49512

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.)