**Lighthouse Community School specializes in highly individualized, flexible, and intensive strategies to meet the educational needs of youth in the child welfare system.  We take pride in employing unconditional positive approaches to foster a safe, stable community that develops effective social skills and enhances academic progress for students whose current or ongoing needs are best met in our small school.**

**LIGHTHOUSE COMMUNITY SCHOOL BOARD MEETING**

**April 24, 2017**

**6:00 – 7:30 PM**

**at**

**Lighthouse Youth Services**

**401 E. McMillan Street**

**Cincinnati OH**

**AGENDA**

* Welcome and Introductions
* Dave Markstein (GE) New Board Member
* Gary Gardella (HCESC) School Administrator Evaluator
* Ashley Addo (CPS) Assistant General Counsel
* Approval of board minutes from 2/20/17

* Financial Report

 Quarterly Financials

 Five year forecast

 Resolution of Fiscal Officer

 Contract with LYS for Purchase Services

* Cincinnati Sponsor Rating Update
* Code of Regulations
* Election of Officers
* Conflict of Interest
* Sunshine Law Training
* Salaries and Contracts
* Student Transportation
* Upcoming Events

 Graduation 5/30/17

 Teacher Appreciation 6/1/17