

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
LIGHTHOUSE LEARNING ACADEMY  
Board Meeting**

DATE: February 5, 2021                      TIME: 1:30 P.M.                      PLACE: Virtual Meeting

This meeting will be a virtual meeting with no physical access.

You are able to access this meeting via the Zoom link below:

<https://zoom.us/j/96929470767?pwd=dzVMYUxiaFd0Z2tNL2VYTENsMnhFUT09>

**AGENDA**

1. Call to order
2. Roll call: Amy Blaha, Leslie Edwards, Terry Ehle, Monty Greene, Heather Kirchner, Jolene McMahan and Lisa Quistorf.
3. Written notice of this meeting was sent to the news media on Tuesday, February 2, 2021.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of Minutes from the November 5, 2021 meeting
7. Recognition of Invited Visitors and Guests: None.
8. Items for discussion – General Public (Presentation limit of 2 min.)
9. New Business: None.
10. Administrator's Report
  - Current Enrollment
  - ILP (Individual Learning Plan)
  - Student Budget for 2021-2022
11. Adjournment