



Northwest Indiana Lighthouse Charter Schools

Lighthouse Academies Of Northwest Indiana Board Meeting

Date and Time

Monday January 25, 2021 at 5:30 PM CST

Location

Virtual on Zoom and YouTube Live: <https://youtu.be/myOX9IPzdXE>

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------------|----------------|
| I. Opening Items | | | 5:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Alyse Nicholson | 5 m |
| B. Call the Meeting to Order | | Amina Payne | |
| C. Approve Minutes | Approve Minutes | Amina Payne | 2 m |
| Approve Minutes for LANWI November 2020 Meeting | | | |
| Approve minutes for Lighthouse Academies Of Northwest Indiana Board Meeting on November 16, 2020 | | | |
| II. Finance | | | 5:37 PM |
| Finance | | | |
| A. East Chicago | Vote | Brent Elliott | 5 m |

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|---|---------|-----------------|----------------|
| *Financials | | | |
| *Schedule of Bills | | | |
| B. Gary | Vote | Brent Elliott | 5 m |
| *Financials | | | |
| *Schedule of Bills | | | |
| III. Governance | | | 5:47 PM |
| A. Board Recruitment | FYI | Amina Payne | 5 m |
| B. Nomination of Board Treasurer | Vote | Amina Payne | 5 m |
| C. Board Retreat Date Finalization | Discuss | Amina Payne | 2 m |
| IV. Committee Reports | | | 5:59 PM |
| Academic Excellence | | | |
| A. Development Committee | FYI | Amina Payne | 5 m |
| Development Committee Report | | | |
| B. Academic Excellence Committee | FYI | Amina Payne | 5 m |
| Academic Excellence Report | | | |
| V. LHA Network Reports | | | 6:09 PM |
| Development | | | |
| A. RVP Report | FYI | Jessica Beasley | 10 m |
| Academic Update | | | |
| B. Operations Update | FYI | Alyse Nicholson | 5 m |
| VI. Closing Items | | | 6:24 PM |

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|---|---------|-------------|------|
| A. Public Comments | Discuss | Amina Payne | 5 m |
| *Parents and Community questions and comments | | | |
| B. Next Board Meeting Date | FYI | Amina Payne | 1 m |
| March 15, 2021 at 5:30pm. | | | |
| C. Executive Session | Discuss | Amina Payne | 5 m |
| D. Adjourn Meeting | Vote | | |