



Northwest Indiana Lighthouse Charter Schools

Special Board Meeting

Date and Time

Wednesday March 31, 2021 at 5:30 PM CDT

Location

Virtual

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve Minutes for LANWI January 2021 Meeting

Approve minutes for Lighthouse Academies Of Northwest Indiana Board Meeting on January 25, 2021

II. Governance

A. Vote to Purchase LCPA Parking Lot

B. LHA Bill Pay Vote

III. Closing Items

A. Next Board Meeting Date

April 19, 2021 at 5:30pm.

B. Adjourn Meeting