



# Northwest Indiana Lighthouse Charter Schools

## September 2021 NWI Board Meeting

---

### Date and Time

Monday September 20, 2021 at 5:30 PM CDT

### Location

Gary Lighthouse College Preparatory Academy

---

### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve Minutes for LANWI May 2021 Meeting

Approve minutes for Lighthouse Academies Of Northwest Indiana Board Meeting on June 21, 2021

#### II. Finance

Finance

A. East Chicago

\*Financials

\*Schedule of Bills

**B. Gary**

\*Financials

\*Schedule of Bills

**III. Governance**

**A. Board Recruitment**

**B. Policies & Procedures**

**C. Elections**

2nd 2-year term for Bri Bridges

2nd 2-year term for Charm Mosley

**D. Officers**

**E. Bylaws**

**IV. Committee Reports**

Academic Excellence

**A. Development Committee**

Development Committee Report

**B. Academic Excellence Committee**

Academic Excellence Report

**V. LHA Network Reports**

Development

**A. RVP Report**

Academic Update

**B. Operations Update**

**C.** Regional Office Space

**VI. Closing Items**

**A.** Public Comments

\*Parents and Community questions and comments

**B.** Executive Session

Employee Relations Discussion

**C.** Adjourn Meeting