



Northwest Indiana Lighthouse Charter Schools

October 2021 NWI Board Meeting

Date and Time

Monday October 25, 2021 at 5:30 PM CDT

Location

Gary Lighthouse College Preparatory Academy and live on YouTube at <https://youtu.be/gm7B7-6u3Wg>.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve Minutes for LANWI September 2021 Meeting

Approve minutes for September 2021 NWI Board Meeting on September 20, 2021

D. Approve Minutes

Approve Minutes for LANWI Special Board Meeting on 9-30-2021.

Approve minutes for Special Board Meeting on September 30, 2021

II. Finance

Finance

A. East Chicago

- *Financials

- *Schedule of Bills

B. Gary

- *Financials

- *Schedule of Bills

C. FY22 Budget Amendments

III. Governance

A. Board Recruitment

B. Vote on Board Officers

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. Lighthouse Academies, Inc. Updated Mission Statement

C. Operations Report

VI. Closing Items

A. Public Comments

*Parents and Community questions and comments

B. Executive Session

Employee Relations Discussion

C. Adjourn Meeting