



# Northwest Indiana Lighthouse Charter Schools

## November 2021 NWI Board Meeting

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### Date and Time

Monday November 29, 2021 at 5:30 PM CST

### Location

Gary Lighthouse College Preparatory Academy and live on YouTube at <https://youtu.be/WJ1rsIS5EWI>.

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve Minutes for LANWI October 2021 Meeting

Approve minutes for October 2021 NWI Board Meeting on October 25, 2021

#### II. Finance

Finance

A. East Chicago

\*Financials

\*Schedule of Bills

**B. Gary**

\*Financials

\*Schedule of Bills

**III. Governance**

**A. Board Recruitment**

**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