



# Northwest Indiana Lighthouse Charter Schools

## January 2022 NWI Board Meeting

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### Date and Time

Monday January 24, 2022 at 5:30 PM CST

### Location

Virtual Meeting on Zoom

Live Public Viewing on YouTube: <https://youtu.be/sEng6SUXK98>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Amina Payne	5 m
<b>B.</b> Call the Meeting to Order		Amina Payne	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Amina Payne	2 m
Approve Minutes for LANWI November 2021 Meeting			
Approve minutes for November 2021 NWI Board Meeting on November 29, 2021			
<b>II. Finance</b>			<b>5:38 PM</b>
Finance			
<b>A.</b> East Chicago	Vote	Jonathan Tebeleff	5 m

	Purpose	Presenter	Time
*Financials			
*Schedule of Bills			
<b>B. Gary</b>	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
<b>C. Budget Amendment</b>	Vote	Jonathan Tebeleff	10 m
<b>III. Governance</b>			<b>5:58 PM</b>
<b>A. Board Recruitment</b>	FYI	Amina Payne	5 m
<b>IV. Committee Reports</b>			<b>6:03 PM</b>
Academic Excellence			
<b>A. Development Committee</b>	FYI	Bri Bridges	5 m
Development Committee Report			
<b>B. Academic Excellence Committee</b>	FYI	Charm Mosley	5 m
Academic Excellence Report			
<b>V. LHA Network Reports</b>			<b>6:13 PM</b>
Development			
<b>A. RVP Report</b>	FYI	Jessica Beasley	5 m
Academic Update			
<b>B. Vision Statement Vote</b>	FYI	Jessica Beasley	1 m
Move to March 2022 meeting.			
<b>C. Operations Report</b>	FYI	Monica Rivera	5 m
<b>D. Updated Board Meeting Calendar</b>	Vote	Monica Rivera	5 m

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>6:29 PM</b>
<b>A.</b> Public Comments	Discuss	Amina Payne	5 m
*Parents and Community questions and comments			
<b>B.</b> Executive Session	Discuss	Amina Payne	5 m
Employee Relations Discussion			
<b>C.</b> Adjourn Meeting	Vote	Amina Payne	