



# Northwest Indiana Lighthouse Charter Schools

## March 2022 NWI Board Meeting

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### Date and Time

Monday March 21, 2022 at 5:30 PM CDT

### Location

Gary Lighthouse College Preparatory Academy

Live Stream: [https://youtu.be/\\_GioLg0qfOY](https://youtu.be/_GioLg0qfOY)

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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			
<b>II. Finance</b>			<b>5:38 PM</b>
Finance			

	Purpose	Presenter	Time
<b>A.</b> East Chicago	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
<b>B.</b> Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
<b>C.</b> Budget Amendment	FYI	Jonathan Tebeleff	5 m
<b>III. Governance</b>			<b>5:53 PM</b>
<b>A.</b> Board Recruitment	FYI	Amina Payne	5 m
<b>B.</b> CMO Evaluation	Discuss	Amina Payne	5 m
<b>C.</b> Parental Concerns	FYI	Amina Payne	5 m
<b>IV. Committee Reports</b>			<b>6:08 PM</b>
Academic Excellence			
<b>A.</b> Development Committee	FYI	Bri Bridges	5 m
Development Committee Report			
<b>B.</b> Academic Excellence Committee	FYI	Charm Mosley	5 m
Academic Excellence Report			
<b>V. LHA Network Reports</b>			<b>6:18 PM</b>
Development			
<b>A.</b> RVP Report	FYI	Jessica Beasley	5 m
Academic Update			
<b>B.</b> Vision Statement Vote	Vote	Jessica Beasley	5 m

	Purpose	Presenter	Time
<b>C.</b> 2022-2023 School Calendar	Vote	Jessica Beasley	5 m
<b>D.</b> Operations Report	FYI	Monica Rivera	5 m
<b>E.</b> COVID Mandates	Vote	Monica Rivera	5 m
<b>VI. Closing Items</b>			<b>6:43 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	