



Northwest Indiana Lighthouse Charter Schools

May 2022 NWI Board Meeting

Date and Time

Monday May 23, 2022 at 5:30 PM CDT

Location

725 Clark Road
Gary, IN 46406

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for March 2022 NWI Board Meeting on March 21, 2022

II. Finance

A. Gary Financials

- Financials
- Schedule of Bills

B. East Chicago Financials

- Financials
- Schedule of Bills

C. FY23 Budget

III. Committees

A. Academic Excellence

B. Development

IV. LHA Reports

A. Principal Reports

- Gary Primary
- Gary Upper
- Gary CPA
- East Chicago

B. Mural Proposal - East Chicago

C. Operations

V. Governance

A. Board Recruitment

B. Board Member Elections

- Amina Payne - 3rd Term
- Shana Caruthers - 2nd Term

C. Charter Renewal Update

VI. Closing Items

A. Public Comments

B. Executive Session

Employee Relations Discussion

C. Adjourn Meeting