



Northwest Indiana Lighthouse Charter Schools

Special Board Meeting

Vote on 21-22 Policies and Financials

Date and Time

Thursday September 30, 2021 at 4:00 PM CDT

Location

Virtual on Zoom and streamed live on YouTube for public viewing.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Finance

Finance

A. East Chicago

*Financials

*Schedule of Bills

B. Gary

*Financials

*Schedule of Bills

III. LHA Network Policies

A. Vote on 21-22 Policies

IV. LHA NWI Office Space Vote

A. Vote on Regional Office Space

V. Closing Items

A. Public Comments

*Parents and Community questions and comments

B. Executive Session

Employee Relations Discussion

C. Adjourn Meeting