



Northwest Indiana Lighthouse Charter Schools

June Board Meeting

Date and Time

Tuesday June 21, 2022 at 5:30 PM CDT

Agenda

I. Opening Items

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

II. Finance

A. Gary Financials

- Financials
- Schedule of Bills

B. East Chicago Financials

- Financials
- Schedule of Bills

C. FY23 Budget

- D.** Fiscal Policies

III. Governance

- A.** Board Recruitment
- B.** Bylaw Revisions
- C.** Board Member Term Limits - T. Smith

IV. Committees

- A.** Academic Excellence
- B.** Development

V. LHA Reports

- A.** Principal Reports
 - Gary Primary
 - Gary Upper
 - Gary CPA
 - East Chicago
- B.** Operations
- C.** SY 22-23 Board Meeting Calendar

VI. Closing Items

- A.** Public Comments
- B.** Executive Session
 - Employee Relations Discussion
- C.** Adjourn Meeting