



# Northwest Indiana Lighthouse Charter Schools

## September 2022 Northwest Indiana Lighthouse Charter Schools Board Meeting

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### Date and Time

星期一 九月 26, 2022 at 5:30 下午 CDT

### Location

Gary Lighthouse College Prep Campus  
725 Clark Rd  
Gary, IN 46406

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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 NWILCS June 2022			
<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	Vote	Jonathan Tebeleff	5 m
<b>D.</b> Building Signage and Gym Floor	Vote	Jessica Beasley	3 m
<b>III. Governance</b>			<b>5:56 PM</b>
<b>A.</b> Board Recruitment	FYI	Amina Payne	5 m
<b>B.</b> Charter Renewal and Organizational Framework	Discuss	Amina Payne	3 m
<b>C.</b> Policies & Procedures	Vote	Jessica Beasley	5 m
<b>D.</b> Elections	Vote	Amina Payne	3 m
<b>IV. Committee Reports</b>			<b>6:12 PM</b>
<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. NWILCS District Reports</b>			<b>6:22 PM</b>
<b>A.</b> Regional and Building Level Reports	FYI	Jessica Beasley	7 m
<b>B.</b> Operations Update	FYI	Marikite Segrest	5 m

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>6:34 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	