



Northwest Indiana Lighthouse Charter Schools

NWILCS October Board Meeting

Date and Time

Monday October 24, 2022 at 5:30 PM CDT

Location

Northwest Indiana Gary Lighthouse College Prep Campus, Blended Learning Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Amina Payne	5 m
B. Call the Meeting to Order		Amina Payne	1 m
C. Approve Minutes	Approve Minutes	Amina Payne	2 m
Approve Minutes for NWILCS June 2022			
II. Finance			5:38 PM
Finance			
A. East Chicago	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			

	Purpose	Presenter	Time
B. Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
C. Building Signage - Update	FYI	Jessica Beasley	3 m
III. Governance			5:51 PM
A. Board Recruitment	FYI	Amina Payne	5 m
B. Process for Incoming Board Members			5 m
C. Elections	Vote	Amina Payne	3 m
D. Charter Renewal and Organizational Framework	Discuss	Amina Payne	3 m
E. Policies & Procedures	Vote	Jessica Beasley	5 m
F. Board Retreat		Amina Payne	5 m
IV. Committee Reports			6:17 PM
A. Development Committee	FYI	Bri Bridges	5 m
Development Committee Report			
B. Academic Excellence Committee	FYI	Charm Mosley	5 m
Academic Excellence Report			
V. NWILCS District Reports			6:27 PM
A. Regional and Building Level Reports	FYI	Jessica Beasley	7 m
Presentation by Mr. Tolliver			
B. Operations Update	FYI	Marikite Segrest	5 m
C. Observation/Accountability Platform	Vote	Jessica Beasley	5 m

	Purpose	Presenter	Time
VI. Closing Items			6:44 PM
A. Public Comments	Discuss	Amina Payne	5 m
*Parents and Community questions and comments			
B. Executive Session	Discuss	Amina Payne	5 m
Employee Relations Discussion			
C. Adjourn Meeting	Vote	Amina Payne	