



# Northwest Indiana Lighthouse Charter Schools

## NWILCS November Board Meeting

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### Date and Time

Monday November 28, 2022 at 5:30 PM CST

### Location

Gary - Upper Campus, MPR, 1775 41st Avenue, Gary, IN 46408

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve Minutes for NWILCS June 2022

#### II. Finance

Finance

A. East Chicago

\*Financials

\*Schedule of Bills

**B. Gary**

\*Financials

\*Schedule of Bills

**C. Building Signage - Update**

**III. Governance**

**A. Board Recruitment**

**B. Process for Incoming Board Members**

**C. Policies & Procedures**

**D. Board Retreat**

**E. BSU Charter Agreement Amendments**

**IV. Committee Reports**

**A. Development Committee**

Development Committee Report

**B. Academic Excellence Committee**

Academic Excellence Report

**V. NWILCS District Reports**

**A. Regional and Building Level Reports**

**B. Operations Update**

**VI. Closing Items**

**A. Public Comments**

\*Parents and Community questions and comments

**B. Executive Session**

Employee Relations Discussion

**C. Adjourn Meeting**