



Northwest Indiana Lighthouse Charter Schools

NWILCS January Board Meeting

Date and Time

Monday January 23, 2023 at 5:30 PM CST

Location

GLCPC Blended Learning Center

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			

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B. Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
III. Governance			5:48 PM
A. Board Recruitment	FYI	Amina Payne	5 m
B. Process for Incoming Board Members	Discuss		5 m
C. Policies & Procedures	Vote	Jessica Beasley	5 m
D. Board Retreat		Amina Payne	5 m
E. BSU Charter Agreement Amendments	FYI	Amina Payne	
IV. Committee Reports			6:08 PM
A. Development Committee	FYI	Bri Bridges	5 m
Development Committee Report			
B. Academic Excellence Committee	FYI	Amina Payne	5 m
Academic Excellence Report			
V. NWILCS District Reports			6:18 PM
A. Regional and Building Level Reports	FYI	Jessica Beasley	7 m
B. Operations Update	FYI	Marikite Segrest	5 m
VI. Closing Items			6:30 PM
A. Public Comments	Discuss	Amina Payne	5 m
*Parents and Community questions and comments			

	Purpose	Presenter	Time
B. Executive Session Employee Relations Discussion	Discuss	Amina Payne	5 m
C. Adjourn Meeting	Vote	Amina Payne	