



Northwest Indiana Lighthouse Charter Schools

Board Meeting

Date and Time

Thursday April 6, 2023 at 5:30 PM CDT

Location

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

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. Table January minutes for NWILCS	Discuss	Amina Payne	2 m
Update from secretary			
II. Finance			5:38 PM
Finance			
A. East Chicago	Vote	Jonathan Tebeleff	5 m
*Financials			

	Purpose	Presenter	Time
*Schedule of Bills			
B. Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
C. Salaries Portion of 23-24 Budget	Vote	Amina Payne	
D. New PA System for High School Campus	Vote	Jessica Beasley	5 m
E. HVAC Repair Primary	Vote	Jessica Beasley	5 m
III. Governance			5:58 PM
A. Proposed Date Change for June Board Meeting	Vote	Jessica Beasley	3 m
Vote to move June meeting due to PD travel of school and regional teams. Proposed date change is the week of June 20.			
B. 23- 24 NWILCS Proposed Calendar	Vote	Jessica Beasley	
C. Term Limits	Vote	Amina Payne	5 m
Resignation - Bri Bridges			
Removal - Lolita Kinsey Brown			
D. New Board Members Vote	Vote	Amina Payne	5 m
Jacquelyn George - will complete term for Charmanika Mosley			
Myrna Maldonado - will complete term for Bri Bridges			
E. Process for Executive Director Evaluation	FYI	Amina Payne	5 m
F. Update: Board Retreat and Board Trainings	Discuss	Amina Payne	10 m

	Purpose	Presenter	Time
IV. Committee Reports			6:26 PM
A. Academic Excellence Committee Academic Excellence Report	FYI	Amina Payne	5 m
V. NWILCS District Reports			6:31 PM
A. Regional and Building Level Reports	FYI	Jessica Beasley	7 m
B. Operations Update	FYI	Marikite Segrest	5 m
VI. Closing Items			6:43 PM
A. Public Comments *Parents and Community questions and comments	Discuss	Amina Payne	5 m
B. Executive Session • Appointment of public officials discussion • Employee relations	Discuss	Amina Payne	10 m
C. Adjourn Meeting	Vote	Amina Payne	