



Northwest Indiana Lighthouse Charter Schools

Board Meeting

Date and Time

Monday April 24, 2023 at 5:30 PM CDT

Location

Gary Lighthouse College Prep Campus
725 Clark Rd
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. April 6th Minutes	Vote	Amina Payne	2 m
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. 2023-2024 Budget	Vote	Jessica Beasley	5 m
D. Metal Detector Quote	Vote	Jessica Beasley	2 m
III. Governance			5:55 PM
A. New Board Members Vote	Vote	Amina Payne	5 m
B. Update: Board Retreat and Board Trainings	Discuss	Amina Payne	10 m
IV. Committee Reports			6:10 PM
A. Academic Excellence Committee Academic Excellence Report	FYI	Amina Payne	5 m
V. NWILCS District Reports			6:15 PM
A. Regional and Building Level Reports	FYI	Jessica Beasley	7 m
B. Operations Update	FYI	Marikite Segrest	5 m
VI. Closing Items			6:27 PM
A. Public Comments *Parents and Community questions and comments	Discuss	Amina Payne	5 m
B. Executive Session	Discuss	Amina Payne	10 m
C. Adjourn Meeting	Vote	Amina Payne	