



Northwest Indiana Lighthouse Charter Schools

Board Meeting

Date and Time

Monday May 22, 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 |
| D. April 24 Minutes | Vote | Amina Payne | |
| 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 | | | |
| III. Governance | | | 5:48 PM |
| A. 23-24 Board Meeting Calendar | Vote | Amina Payne | 5 m |
| B. Update: Board Retreat and Board Trainings | Discuss | Amina Payne | 10 m |
| IV. Committee Reports | | | 6:03 PM |
| A. Academic Excellence Committee | Vote | Jessica Beasley | 5 m |
| Academic Excellence Report | | | |
| B. Development Committee | Discuss | Amina Payne | 5 m |
| V. NWILCS District Reports | | | 6:13 PM |
| A. District and Building Level Reports | FYI | Jessica Beasley | 7 m |
| B. Operations Update | FYI | Marikite Segrest | 5 m |
| VI. Closing Items | | | 6:25 PM |
| A. Public Comments | Discuss | Amina Payne | 5 m |
| *Parents and Community questions and comments | | | |
| B. Executive Session | Discuss | Amina Payne | 10 m |
| C. Adjourn Meeting | Vote | Amina Payne | |