



Northwest Indiana Lighthouse Charter Schools

June Special Meeting for the NWILCS Board of Directors

Date and Time

星期一 六月 26, 2023 at 5:30 下午 CDT

Location

This meeting will be held virtually.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Finance			5:31 PM
A. 4th Sector Amendment Contract	Vote	Jessica Beasley	5 m
B. Sage Intacct Decision	Discuss	Jessica Beasley	5 m
Plan to move forward with 4th Sector pricing with separation agreement in place.			
C. Vote on Financial Management Manual	Vote	Jessica Beasley	5 m
III. Governance			5:46 PM
A. Vote on New Board Member	Vote	Amina Payne	5 m

	Purpose	Presenter	Time
Vote on Marcus Robinson			
B. Vote on Family/Student Handbook	Vote	Amina Payne	5 m
C. Vote on Personnel Handbook	Vote	Amina Payne	5 m
IV. Closing Items			6:01 PM
A. Adjourn Meeting	Vote		