

# Northwest Indiana Lighthouse Charter Schools

# September 2023 Northwest Indiana Lighthouse Charter Schools Board Meeting

#### **Date and Time**

Monday September 25, 2023 at 5:30 PM CDT

### Location

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

## Agenda

		Purpose	Presenter	Time
I. Op	bening Items			5:30 PM
Ор	pening Items			
Α.	Record Attendance and Guests		Amina Payne	5 m
В.	Call the Meeting to Order		Amina Payne	1 m
C.	Vote on Minutes	Vote	Amina Payne	5 m
	• May 22, 2023			

• June 26, 2023 (Special Meeting)

#### II. Finance

5:41 PM

			Purpose	Presenter	Time
	Fina	ance			
	Α.	East Chicago	Vote	Jonathan Tebeleff	5 m
		*Financials *Schedule of Bills			
	B.	Gary *Financials *Schedule of Bills	Vote	Jonathan Tebeleff	5 m
111.	C.	Primary Construction Project	Vote	Shana Caruthers	5 m <b>5:56 PM</b>
	А.	Removal of Board Member	Vote	Amina Payne	5 m
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	В.	Nomination of Vice President	Vote	Amina Payne	5 m
	C.	Appointment of Secretary	Vote	Amina Payne	5 m
	D.	Appointment of Academic Excellence Committee Chair	Vote	Amina Payne	5 m
	E.	Appointment of Development Committee Chair	Vote	Amina Payne	5 m
IV.	Со	nmittee Reports			6:21 PM
	Α.	Academic Excellence Committee	FYI	Karin McGuire	5 m
		Academic Excellence Report			
	В.	Development Committee	FYI	Amina Payne	5 m
V.	NW	ILCS District Reports			6:31 PM
	Α.	District and Building Level Reports	FYI	Jessica Beasley	7 m
	В.	Operations Update	FYI	Latrice Franklin	5 m

			Purpose	Presenter	Time	
VI.	Closing Items					
	Α.	Public Comments	Discuss	Amina Payne	5 m	
		*Parents and Community questions and comments				
	В.	Executive Session	Discuss	Amina Payne	10 m	
		Employee Relations				
	C.	Adjourn Meeting	Vote	Amina Payne		