

	Purpose	Presenter	Time
Finance			
A. East Chicago	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
B. Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
C. Primary Construction Project	Vote	Shana Caruthers	5 m
III. Governance			5:56 PM
A. Removal of Board Member	Vote	Amina Payne	5 m
B. 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. Committee Reports			6:21 PM
A. Academic Excellence Committee	FYI	Karin McGuire	5 m
Academic Excellence Report			
B. Development Committee	FYI	Amina Payne	5 m
V. NWILCS District Reports			6:31 PM
A. District and Building Level Reports	FYI	Jessica Beasley	7 m
B. Operations Update	FYI	Latrice Franklin	5 m

	Purpose	Presenter	Time
VI. Closing Items			6:43 PM
A. Public Comments	Discuss	Amina Payne	5 m
*Parents and Community questions and comments			
B. Executive Session	Discuss	Amina Payne	10 m
• Employee Relations			
C. Adjourn Meeting	Vote	Amina Payne	