



# Northwest Indiana Lighthouse Charter Schools

## December 2023 Northwest Indiana Lighthouse Charter Schools Board Meeting

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### Date and Time

Monday December 18, 2023 at 5:30 PM CST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Alyse Nicholson	5 m
<b>B.</b> Call the Meeting to Order		Alyse Nicholson	1 m
<b>C.</b> Vote on Minutes	Approve Minutes	Alyse Nicholson	5 m
September 25, 2023			
Approve minutes for September 2023 Northwest Indiana Lighthouse Charter Schools Board Meeting on September 25, 2023			

	Purpose	Presenter	Time
<b>II. Finance</b>			<b>5:41 PM</b>
Finance			
<b>A. East Chicago</b>	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
<b>B. Gary</b>	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
<b>III. Governance</b>			<b>5:51 PM</b>
<b>A. Appointment of Outstanding Governance Positions</b>	Discuss	Alyse Nicholson	5 m
• Secretary			
<b>B. Appointment of Academic Excellence Committee Chair</b>	Vote	Alyse Nicholson	5 m
<b>C. Update - Development Committee Chair</b>	FYI	Marcus Robinson	2 m
<b>D. Completion/Review of Current Evaluation Tool</b>	Discuss	Alyse Nicholson	5 m
<b>E. 23-24 Board Retreats</b>	Discuss	Alyse Nicholson	5 m
• Confirming dates of D. Jones as presenter			
• Initial to be virtual			
• Convene in person on the spring			
• Revision of bylaws to begin at this time			
<b>F. January 23-24 NWILCS Board Meeting</b>	Vote	Alyse Nicholson	2 m

	Purpose	Presenter	Time
<b>IV. Committee Reports</b>			<b>6:15 PM</b>
<b>A.</b> Academic Excellence Committee	Discuss	Andrea Brown Thirston	5 m
Academic Excellence Report			
<b>B.</b> Development Committee	Discuss	Marcus Robinson	5 m
<b>V. NWILCS District Reports</b>			<b>6:25 PM</b>
<b>A.</b> District and Building Level Reports	FYI	Jessica Beasley	7 m
<b>B.</b> Operations Update	FYI	Latrice Franklin	5 m
<b>VI. Closing Items</b>			<b>6:37 PM</b>
<b>A.</b> Public Comments	Discuss	Alyse Nicholson	5 m
*Parents and Community questions and comments			
<b>B.</b> Executive Session	Discuss	Alyse Nicholson	10 m
• Employee Relations			
<b>C.</b> Adjourn Meeting	Vote	Alyse Nicholson	