



Northwest Indiana Lighthouse Charter Schools

February 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday February 5, 2024 at 5:30 PM CST

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 | | Alyse Nicholson | 5 m |
| B. Call the Meeting to Order | | Alyse Nicholson | 1 m |
| C. Vote on Minutes | Approve Minutes | Alyse Nicholson | 5 m |
| December 18, 2023 | | | |
| Approve minutes for December 2023 Northwest Indiana Lighthouse Charter Schools Board Meeting on December 18, 2023 | | | |

| | Purpose | Presenter | Time |
|--|---------|--------------------------|----------------|
| II. Finance | | | 5:41 PM |
| 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. NWILCS Audit Update | Discuss | Shana Caruthers | 5 m |
| III. Governance | | | 5:56 PM |
| A. Approval of East Chicago Charter Amendment | Vote | Alyse Nicholson | 5 m |
| B. 23-24 Board Retreats Update | Discuss | Alyse Nicholson | 5 m |
| IV. Committee Reports | | | 6:06 PM |
| A. Academic Excellence Committee | Vote | Andrea Brown Thirston | 5 m |
| • Updates | | | |
| • Organizational Personnel Shifts | | | |
| B. Development Committee | Discuss | Marcus Robinson | 5 m |
| • Updates | | | |
| V. NWILCS District Reports | | | 6:16 PM |

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| A. District and Building Level Reports | FYI | Jessica Beasley | 7 m |
| B. Operations Update | FYI | Latrice Franklin | 5 m |
| VI. Closing Items | | | 6:28 PM |
| A. Public Comments | Discuss | Alyse Nicholson | 5 m |
| *Parents and Community questions and comments | | | |
| B. Executive Session | Discuss | Alyse Nicholson | 10 m |
| <ul style="list-style-type: none"> • Employee Relations • Disciplinary Relations | | | |
| C. Adjourn Meeting | Vote | Alyse Nicholson | |