



# Northwest Indiana Lighthouse Charter Schools

## April 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting

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### Date and Time

Monday April 22, 2024 at 5:30 PM CDT

### 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>
<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
Approve minutes for March 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting on March 18, 2024			
<b>D.</b> Vote on Minutes	Approve Minutes	Alyse Nicholson	5 m
Approve minutes for Special Meeting on April 2, 2024			
<b>II. Finance</b>			<b>5:46 PM</b>

	Purpose	Presenter	Time
Finance			
<b>A.</b> East Chicago	Vote	Jonathan Tebeleff	5 m
* Financials			
*Schedule of Bills			
<b>B.</b> Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
<b>C.</b> Finance SOPs	Vote	David Sevier	5 m
<b>D.</b> Bond Refunding	Vote	David Sevier	5 m
<b>E.</b> Investment Plan	Discuss	David Sevier	5 m
<b>III. Governance</b>			<b>6:11 PM</b>
<b>A.</b> Resignation of Board Chair	FYI	Alyse Nicholson	5 m
<b>B.</b> New Chair	Vote	Shana Caruthers	5 m
<b>C.</b> SY 24-25 Personnel Handbook	Vote	Latrice Franklin	5 m
<b>D.</b> SY24-25 Board Meeting Calendar	Vote	Alyse Nicholson	5 m
<b>IV. Committee Reports</b>			<b>6:31 PM</b>
<b>A.</b> Academic Excellence Report	Discuss	Andrea Brown Thirston	5 m
<b>B.</b> Development Committee	Discuss	Marcus Robinson	5 m
<b>V. NWILCS District Reports</b>			<b>6:41 PM</b>
<b>A.</b> District and Building Level Reports	FYI	Jessica Beasley	5 m
<b>B.</b> Operations Updates	FYI	Latrice Franklin	5 m
<b>VI. Closing Items</b>			<b>6:51 PM</b>
<b>A.</b> Public Comments	Discuss	Alyse Nicholson	5 m
*Parents and Community questions and comments			

	Purpose	Presenter	Time
<b>B. Executive Session</b>	Discuss	Alyse Nicholson	10 m
• Employee Relations			
<b>C. Adjourn Meeting</b>	Vote		