



Northwest Indiana Lighthouse Charter Schools

May 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Tuesday May 28, 2024 at 5:30 PM CDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Alyse Nicholson	1 m
Approve minutes for April 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting on April 22, 2024			
II. Finance			5:32 PM
A. East Chicago	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			

	Purpose	Presenter	Time
B. Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
III. Governance			5:42 PM
A. Extension of S. Caruthers Term	Vote	Alyse Nicholson	5 m
B. New Vice Chair	Vote	Alyse Nicholson	5 m
C. Treasurer	Vote	Alyse Nicholson	5 m
D. Board Training/Retreat	Discuss	Alyse Nicholson	5 m
E. Cell Phone Policy	Vote	Latrice Franklin	5 m
F. SY 24-25 Board Meeting Calendar	Vote	Jessica Beasley	5 m
G. Board Bios Request	Discuss	Jessica Beasley	5 m
IV. Committee Reports			6:17 PM
A. Academic Excellence	Discuss	Andrea Brown Thirston	5 m
B. Development Committee	Discuss	Marcus Robinson	5 m
V. NWILCS District Reports			6:27 PM
A. District and Building Level Reports	FYI	Jessica Beasley	5 m
B. Operations Updates	FYI	Latrice Franklin	5 m
VI. Closing Items			6:37 PM
A. Public Comments	Discuss	Alyse Nicholson	5 m
*Parents and Community questions and comments			
B. Executive Session	Discuss	Alyse Nicholson	5 m
C. Adjourn Meeting	Vote		