



Northwest Indiana Lighthouse Charter Schools

June 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday June 24, 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		Shana Caruthers	
C. Approve Minutes	Approve Minutes	Shana Caruthers	1 m
Approve minutes for May 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting on May 28, 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			
C. Bond Refunding	Discuss	David Sevier	5 m
III. Committee Reports			5:47 PM
A. Academic Excellence	Discuss	Andrea Brown Thirston	5 m
B. Governance	Vote	Shana Caruthers	2 m
• Vote on E. Little			
IV. NWILCS District Reports			5:54 PM
A. District and Building Level Reports	FYI	Jessica Beasley	5 m
B. Operations Updates	FYI	Latrice Franklin	5 m
V. Closing Items			6:04 PM
A. Public Comments	Discuss	Shana Caruthers	5 m
*Parents and Community questions and comments			
B. Executive Session	Discuss	Shana Caruthers	5 m
C. Adjourn Meeting	Vote	Shana Caruthers	