



# Northwest Indiana Lighthouse Charter Schools

## December Special Meeting

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### Date and Time

Monday December 4, 2023 at 5:30 PM CST

### Location

V

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Alyse Nicholson	5 m
<b>B.</b> Call the Meeting to Order		Amina Payne	5 m
<b>II. Vote to Reschedule November 23-24 Board Meeting</b>			<b>5:40 PM</b>
<b>A.</b> Vote to reschedule November 27th board meeting	Vote	Amina Payne	5 m
<b>III. Closing Items</b>			<b>5:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Amina Payne	2 m