



# Northwest Indiana Lighthouse Charter Schools

## September 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting

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### Date and Time

Monday September 23, 2024 at 5:30 PM CDT

### Location

Gary Lighthouse College Prep Campus located at 725 Clark Road, 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			1 m
<b>B.</b> Call the Meeting to Order		Alyse Nicholson	
<b>C.</b> Approve Minutes	Approve Minutes	Alyse Nicholson	1 m
Approve minutes for June 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting on June 24, 2024			
<b>II. Finance</b>			<b>5:32 PM</b>
<b>A.</b> Bond Search Contract Review	Vote	David Sevier	5 m
• Presentation from Alex Mueller			

	Purpose	Presenter	Time
<b>B.</b> East Chicago	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
<b>C.</b> Gary	Vote	Jonathan Tebeleff	5 m
*Financials			
*Schedule of Bills			
<b>D.</b> Investment Consideration	Vote	David Sevier	5 m
<b>III. Committee Reports</b>			<b>5:52 PM</b>
<b>A.</b> Governance	Discuss	Alyse Nicholson	5 m
<ul style="list-style-type: none"> <li>• Board Member Participation</li> <li>• Board Bios Request</li> <li>• Board Retreat Date Confirmation</li> <li>• Renewal Updates (Jessica Beasley)</li> </ul>			
<b>B.</b> Intent to Renew	Vote	Jessica Beasley	5 m
<b>C.</b> EC Renewal Application Submission	Vote	Jessica Beasley	5 m
<b>IV. NWILCS District Reports</b>			<b>6:07 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>V. Closing Items</b>			<b>6:17 PM</b>
<b>A.</b> Public Comments	Discuss	Alyse Nicholson	5 m
*Parents and Community questions and comments			
<b>B.</b> Executive Session	Vote	Alyse Nicholson	5 m
<ul style="list-style-type: none"> <li>• ED Evaluation</li> </ul>			
<b>C.</b> Adjourn Meeting	Vote	Alyse Nicholson	