

Northwest Indiana Lighthouse Charter Schools

October 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday October 28, 2024 at 5:30 PM CDT

Location

Gary Lighthouse College Prep Campus, located at 725 Clark Road, Gary, IN 46406

Agenda

			Purpose	Presenter	Time	
I.	Оре		5:30 PM			
	Α.	Record Attendance			1 m	
	В.	Call the Meeting to Order		Alyse Nicholson		
	C.	Approve Minutes	Approve Minutes	Alyse Nicholson	1 m	
	Approve minutes for September 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting on September 23, 2024					
II.	Building Level Reports					
	Α.	Principals Reports	Discuss		10 m	
III.	Finance				5:42 PM	

			Purpose	Presenter	Time			
	Α.	East Chicago	Vote	Jonathan Tebeleff	5 m			
		*Financials *Schedule of Bills						
	В.	Gary	Vote	Jonathan Tebeleff	5 m			
		*Financials *Schedule of Bills						
	C.	2024-2025 Budget Amendment	Vote	David Sevier	5 m			
IV.	Committee Reports							
	Α.	Governance	Vote	Alyse Nicholson	5 m			
		 Removal of Marcus Robinson Retreat Recap Board Attendance to Renewal Focus Group 	0					
	В.	Academic Excellence Report	FYI	Angela Briggs	5 m			
V.	NWILCS District Reports							
	Α.	District Level Reports	FYI	Jessica Beasley	5 m			
	В.	Operations Updates	FYI	Latrice Franklin	5 m			
VI.	Clo	Closing Items						
	Α.	Public Comments	Discuss	Alyse Nicholson	5 m			
		*Parents and Community questions and comments						
	В.	Executive Session	Discuss	Alyse Nicholson	5 m			
	C.	Adjourn Meeting	Vote	Alyse Nicholson				