



Northwest Indiana Lighthouse Charter Schools

December 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday December 9, 2024 at 5:30 PM CST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Alyse Nicholson	
C. Approve Minutes	Approve Minutes	Alyse Nicholson	1 m
Approve minutes for October 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting on October 28, 2024			
II. NWILCS Bond Review and Vote			5:32 PM
A. NWILCS Bond Review and Vote	Vote	Jessica Beasley	10 m
• Vote on bond counsel agreement			

	Purpose	Presenter	Time
• Vote on contract with HJ Sims			
III. Building Level Reports			5:42 PM
A. Principals Reports	Discuss		10 m
IV. Finance			5:52 PM
A. East Chicago	Vote	David Sevier	5 m
*Financials			
*Schedule of Bills			
B. Gary	Vote	David Sevier	5 m
*Financials			
*Schedule of Bills			
V. Committee Reports			6:02 PM
A. Governance	Discuss	Alyse Nicholson	5 m
Updates			
B. Academic Excellence Report	Discuss	Angela Briggs	5 m
Updates			
C. Development	Discuss	Elaine Little	5 m
Updates			
VI. NWILCS District Reports			6:17 PM
A. District Level Reports	FYI	Jessica Beasley	5 m
B. Operations Updates	Vote	Latrice Franklin	10 m
• Operations report			
• Vote to move forward with facilities inspection			
VII. Closing Items			6:32 PM

	Purpose	Presenter	Time
A. Public Comments	Discuss	Alyse Nicholson	5 m
*Parents and Community questions and comments			
B. Executive Session	Discuss	Alyse Nicholson	5 m
• Employee Relations			
C. Adjourn Meeting	Vote	Alyse Nicholson	