

Northwest Indiana Lighthouse Charter Schools

January 2025 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday January 27, 2025 at 5:30 PM CST

Location

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

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			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 December 2024 Northwest Indiana Lighthouse Charter Schools Board Meeting on December 9, 2024				
II.	Building Level Reports				5:32 PM
	Α.	Principals Reports	FYI		10 m

			Purpose	Presenter	Time	
III.	Fin	ance			5:42 PM	
	Α.	East Chicago and Gary Financials	Vote	David Sevier	5 m	
		* Financials				
		• October				
		NovemberDecember				
		* Schedule of Bills				
	В.	Bond Updates	Discuss	David Sevier	5 m	
IV.	Со	mmittee Reports			5:52 PM	
	Α.	Governance	Discuss	Alyse Nicholson	5 m	
		Updates				
	В.	Academic Excellence Report	Discuss	Angela Briggs	5 m	
		Updates				
	C.	Development	Discuss	Elaine Little	5 m	
		Updates				
V.	NN	/ILCS District Reports			6:07 PM	
	Α.	District Level Reports	Discuss	Jessica Beasley	5 m	
	В.	Operations Updates	Discuss	Latrice Franklin	10 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	
		Employee Relations				

Employee Relations

		Purpose	Presenter	Time
C.	Adjourn Meeting	Vote	Alyse Nicholson	