

Northwest Indiana Lighthouse Charter Schools

March 2025 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday March 17, 2025 at 5:30 PM CDT

Location

CPC, 725 Clark Rd 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 |
| | | January MeetingFebruary Special Meeting | | | |
| | Approve minutes for January 2025 Northwest Indiana Lighthouse Charter Schools Board Meeting on January 27, 2025 | | | | |
| II. | Bui | lding Level Reports | | | 5:32 PM |

| | | | Purpose | Presenter | Time | |
|------|--|--|---------|------------------|---------|--|
| | Α. | Principals Reports | FYI | | 10 m | |
| III. | Fin | ance | | | 5:42 PM | |
| | Α. | East Chicago and Gary Financials * Financials | Vote | David Sevier | 5 m | |
| | | • January | | | | |
| | | * Schedule of Bills | | | | |
| | В. | 25-26SY Budget Approval | Vote | David Sevier | 5 m | |
| | | 25-26SY Proposed Budget | | | | |
| | C. | Bond Updates | Vote | Jessica Beasley | 5 m | |
| | | • <u>Resolution update</u> | | | | |
| IV. | Committee Reports | | | | | |
| | Α. | Governance | Vote | Alyse Nicholson | 5 m | |
| | Ratification of <u>EC Charter Renewal</u> from Ball State University (Beasley) <u>25-26SY School Calendar</u> (Beasley) | | | | | |
| | В. | Academic Excellence Report | Vote | Angela Briggs | 5 m | |
| | Charter Amendment for Pre-School - Adopt Resolution (McGuire) | | | | | |
| | C. | Development | Discuss | Elaine Little | 5 m | |
| | | Updates | | | | |
| V. | NW | /ILCS District Reports | | | 6:12 PM | |
| | Α. | District Level Reports | Discuss | Jessica Beasley | 5 m | |
| | В. | Operations Updates | Vote | Latrice Franklin | 5 m | |
| | | Dement | | | | |

Report

| | | | Purpose | Presenter | Time |
|-----|---|--------------------|---------|-----------------|---------|
| | | • Cortevo Contract | | | |
| VI. | Clo | sing Items | | | 6:22 PM |
| | Α. | Public Comments | Discuss | Alyse Nicholson | 5 m |
| | *Parents and Community questions and comments | | | | |
| | В. | Executive Session | Discuss | Alyse Nicholson | 5 m |
| | | Employee Relations | | | |
| | C. | Adjourn Meeting | Vote | Alyse Nicholson | |