



	Purpose	Presenter	Time
<b>A. Principals Reports</b>	FYI		10 m
<b>III. Finance</b>			<b>5:42 PM</b>
<b>A. East Chicago and Gary Financials</b>	Vote	David Sevier	5 m
* Financials			
• January			
* Schedule of Bills			
<b>B. 25-26SY Budget Approval</b>	Vote	David Sevier	5 m
<a href="#">25-26SY Proposed Budget</a>			
<b>C. Bond Updates</b>	Vote	Jessica Beasley	5 m
• <a href="#">Resolution update</a>			
<b>IV. Committee Reports</b>			<b>5:57 PM</b>
<b>A. Governance</b>	Vote	Alyse Nicholson	5 m
• Ratification of <a href="#">EC Charter Renewal</a> from Ball State University (Beasley)			
• <a href="#">25-26SY School Calendar</a> (Beasley)			
<b>B. Academic Excellence Report</b>	Vote	Angela Briggs	5 m
• <a href="#">Charter Amendment for Pre-School</a> - Adopt Resolution (McGuire)			
<b>C. Development</b>	Discuss	Elaine Little	5 m
Updates			
<b>V. NWILCS District Reports</b>			<b>6:12 PM</b>
<b>A. District Level Reports</b>	Discuss	Jessica Beasley	5 m
<b>B. Operations Updates</b>	Vote	Latrice Franklin	5 m
• Report			

- Cortevo Contract
  - [3 year](#)
  - [1 year](#)

## VI. Closing Items

**6:22 PM**

<b>A.</b>	Public Comments	Discuss	Alyse Nicholson	5 m
	*Parents and Community questions and comments			
<b>B.</b>	Executive Session	Discuss	Alyse Nicholson	5 m
	<ul style="list-style-type: none"> <li>• Employee Relations</li> </ul>			
<b>C.</b>	Adjourn Meeting	Vote	Alyse Nicholson	