

Northwest Indiana Lighthouse Charter Schools

April 2025 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday April 28, 2025 at 5:30 PM CDT

Location

College Prep Campus 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
		March Meeting			
		narter Schools			

Board Meeting on March 17, 2025

II. Building Level Reports

			Purpose	Presenter	Time		
	Α.	Principals Reports	FYI		10 m		
III.	Finance						
	Α.	East Chicago and Gary Financials * Accept Financials	Vote	David Sevier	5 m		
		• February					
		* Accept Schedule of Bills					
	В.	Esser 3 Funding and Bond Updates	Discuss	Jessica Beasley	5 m		
IV.	Committee Reports 5:52 PM						
	Α.	Governance	Vote	Alyse Nicholson	5 m		
		 Ratification of <u>EC Charter Renewal</u> from Ball State University (Beasley) Staff Handbook Approval (Franklin) Family/Scholar Handbook Approval (Franklin) 25-26SY Board Meeting Calendar (Nicholson) 					
	В.	Academic Excellence Report	Discuss	Angela Briggs	5 m		
		Pre-School Update (Beasley)					
	C.	Development	Discuss	Elaine Little	5 m		
		Updates					
V.	NWILCS District Reports 6:07 PM						
	Α.	District Level Reports	Discuss	Jessica Beasley	5 m		
VI.	Closing Items 6:12 Pl						
	Α.	Public Comments	Discuss	Alyse Nicholson	5 m		
		*Parents and Community questions and comments					
	В.	Executive Session	Discuss	Alyse Nicholson	5 m		

		Purpose	Presenter	Time
	• Employee Relations			
C.	Adjourn Meeting	Vote	Alyse Nicholson	