

Northwest Indiana Lighthouse Charter Schools

June 2025 Northwest Indiana Lighthouse Charter Schools Board Meeting

Date and Time

Monday June 23, 2025 at 5:30 PM CDT

Location

CPC, located at 725 Clark Rd., Gary, IN 46406

Agenda

			Purpose	Presenter	Time
I.	Opening 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

- April Meeting
- Special May Meeting

Approve minutes for April 2025 Northwest Indiana Lighthouse Charter Schools Board Meeting on April 28, 2025

II. Building Level Reports

5:32 PM

			Purpose	Presenter	Time		
	A.	Principals Reports	FYI		10 m		
III.	Fin	Finance					
	Α.	East Chicago and Gary Financials * Accept Financials and schedule of bills	Vote	David Sevier	5 m		
		March and April					
	B.	Esser 3 Funding and Bond Updates	Discuss	Jessica Beasley	5 m		
IV.	Committee Reports				5:52 PM		
	Α.	Governance	Vote	Alyse Nicholson	5 m		
	 25-26SY Board Meeting Calendar (Nicholson) Accept Architect recommendation from Executive Director for the Primary Campus Project 						
	В.	Academic Excellence Report	Discuss	Angela Briggs	5 m		
	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 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					

		Purpose	Presenter	Time
C.	Adjourn Meeting	Vote	Alyse Nicholson	