



Northwest Indiana Lighthouse Charter Schools

Special February Meeting

Date and Time

Tuesday February 4, 2025 at 4:00 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Alyse Nicholson	1 m
B. Call the Meeting to Order		Alyse Nicholson	1 m
C. NWILCS Board Resolution regarding Bond Refinancing	Vote	Jessica Beasley	5 m
D. Authorization of Superintendent	Vote	Alyse Nicholson	5 m
II. Closing Items			4:12 PM
A. Adjourn Meeting	Vote	Alyse Nicholson	