



## Northwest Indiana Lighthouse Charter Schools

### 25-26SY NWILCS February Board Meeting

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#### Date and Time

Tuesday February 3, 2026 at 5:30 PM CST

#### Location

NWILCS Admin Building  
1755 W 41st St.  
Gary, IN 46408

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#### Agenda

|                                   | Purpose         | Presenter          | Time           |
|-----------------------------------|-----------------|--------------------|----------------|
| <b>I. Opening Items</b>           |                 |                    | <b>5:30 PM</b> |
| A. Record Attendance              |                 |                    | 1 m            |
| B. Call the Meeting to Order      |                 | Alyse Nicholson    |                |
| C. Approve Minutes - October      | Approve Minutes | JACQULYN<br>GEORGE | 1 m            |
| <b>II. Building Level Reports</b> |                 |                    | <b>5:32 PM</b> |
| A. Principals Reports             | FYI             | Building Leaders   | 10 m           |
| <b>III. Finance</b>               |                 |                    | <b>5:42 PM</b> |

|            |   | Purpose | Presenter       | Time           |
|------------|---|---------|-----------------|----------------|
| <b>A.</b>  | East Chicago and Gary Financials                        | Vote    | David Sevier    | 10 m           |
|            | * Accept Financials and schedule of bills               |         |                 |                |
|            | • Sept-Dec  |         |                 |                |
| <b>B.</b>  | Primary Project Update                                  | FYI     | Jessica Beasley | 5 m            |
| <b>IV.</b> | <b>Committee Reports</b>                                |         |                 | <b>5:57 PM</b> |
| <b>A.</b>  | Governance  | FYI     | Alyse Nicholson | 5 m            |
| <b>B.</b>  | Academic Excellence Report                              | FYI     | Angela Briggs   | 2 m            |
| <b>C.</b>  | Development   | Discuss | Jessica Beasley | 2 m            |
|            | • Determine dates for November for second semester push |         |                 |                |
| <b>V.</b>  | <b>NWILCS District Reports</b>                          |         |                 | <b>6:06 PM</b> |
| <b>A.</b>  | District Level Reports                                  | Discuss | Jessica Beasley | 10 m           |
|            | • Operations  |         |                 |                |
|            | • Community Relations                                   |         |                 |                |
|            | • Academic  |         |                 |                |
|            | • ED  |         |                 |                |
| <b>VI.</b> | <b>Closing Items</b>                                    |         |                 | <b>6:16 PM</b> |
| <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            |
|            | • Employee Relations                                    |         |                 |                |
| <b>C.</b>  | Adjourn Meeting   | Vote    | Alyse Nicholson |                |