



Northwest Indiana Lighthouse Charter Schools

Minutes

Board Meeting

Date and Time

Monday January 23, 2017 at 5:30 PM

Location

LCPA 725 Clark Road Gary, In 46406

Special Board Meeting

Directors Present

Directors Absent

E. Harvey, K. Ward McDuffie, L. Valdez, M. Maxwell, M. Richardson, R. Daniels, S. Green, Y. Irons-Johnson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Ward McDuffie called a meeting of the board of directors of Northwest Indiana Lighthouse Charter Schools to order on Monday Jan 23, 2017 at 5:30 PM.

C. Approve Minutes

E. Harvey made a motion to approve minutes from the Board Meeting on 11-21-16 Board Meeting on 11-21-16.

Y. Irons-Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Executive Session

A. Executive Session

A motion was made by Mr. Harvey to hold an executive session, Yvette Irons-Johnson second the motion, all member approve to hold an executive session.

III. Finance

A. East Chicago

E. Harvey made a motion to approve the November schedule of bills for East Chicago Lighthouse.

M. Maxwell seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Harvey made a motion to approve the December schedule of bills for East Chicago.

M. Maxwell seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Gary

E. Harvey made a motion to to approve the November schedule of bills for Gary Lighthouse Charter School.

Y. Irons-Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Harvey made a motion to approve the December schedule of bills for Gary Lighthouse Charter School.

M. Maxwell seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Controller Report

Budget Amendment:

Mr. Harvey made a motion to approve the budget amendment, Yvette Irons-Johnson second the motion. The budget amendment was approved.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
M. Metzger