



Northwest Indiana Lighthouse Charter Schools

Minutes

LANWI June 2017 Board Meeting

Date and Time

Thursday June 29, 2017 at 5:30 PM

Location

LCPA

Directors Present

E. Harvey, K. Ward McDuffie, L. Heard, M. Maxwell, N. Barksdale, N. Lucas, R. Daniels, Y. Irons-Johnson

Directors Absent

S. Green

Guests Present

M. Metzger

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 Thursday Jun 29, 2017 at 5:41 PM.

C. Approve Minutes

Motion to correct a line in the financials

Motion to correct the motions put in place from the previous meeting

E. Harvey made a motion to approve minutes from the LANWI May 2017 Board Meeting on 05-15-17 with corrections to financials and motions LANWI May 2017 Board Meeting on 05-15-17.

Y. Irons-Johnson seconded the motion.

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

II. Finance

A. East Chicago

E. Harvey made a motion to approve the bills for East Chicago Lighthouse Charter School.

R. Daniels seconded the motion.

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

B. Gary

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

L. Heard seconded the motion.

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

C. Controller Report

III. Operations Reports

A. Principal Reports

B. RVP Report

Y. Irons-Johnson made a motion to approve the student handbooks for Gary and East Chicago Lighthouse Charter School.

M. Maxwell seconded the motion.

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

N. Lucas made a motion to approve the Student Restraint Policy for Gary and East Chicago Lighthouse Charter Schools.

M. Maxwell seconded the motion.

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

M. Maxwell made a motion to approve the teacher evaluation plan for Gary and East Chicago Lighthouse Charter School.

E. Harvey seconded the motion.

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

E. Harvey made a motion to accept the board meeting calendar and by-law changes.

N. Lucas seconded the motion.

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

IV. Closing Items

A. Public Comments

B. Adjourn Meeting

E. Harvey made a motion to adjourn the meeting.

N. Lucas seconded the motion.

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

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