



## Northwest Indiana Lighthouse Charter Schools

### Minutes

#### Lighthouse Academies Of Northwest Indiana

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**Date and Time**

Monday January 27, 2020 at 5:30 PM

**Location**

Gary Lighthouse Upper - 1775 West 41st Avenue

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**Directors Present**

B. Bridges, C. Mosley, K. Ward McDuffie, N. Barksdale (remote), N. Lucas, R. Daniels

**Directors Absent**

A. Payne, Y. Irons-Johnson

**Guests Present**

B. Elliott (remote), BoardOnTrack, C. Jackson, J. Beasley, S. Miranda

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**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 27, 2020 at 5:30 PM.

**C. Approve Minutes**

B. Bridges made a motion to approve the minutes from Lighthouse Academies Of Northwest Indiana on 11-18-19.

C. Mosley seconded the motion.

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

## II. Finance

### A. East Chicago

C. Mosley made a motion to approve bills for the month of November at East Chicago Lighthouse.

B. Bridges seconded the motion.

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

C. Mosley made a motion to pay bills for the month of December at East Chicago Lighthouse.

N. Lucas seconded the motion.

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

### B. Gary

C. Mosley made a motion to pay the bills for the month of November at Gary Lighthouse.

R. Daniels seconded the motion.

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

R. Daniels made a motion to pay the bills for the month of December at Gary Lighthouse Charter School.

N. Lucas seconded the motion.

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

## III. Governance

### A. Lighthouse Revised Contract

N. Barksdale made a motion to accept and sign the new contract with Lighthouse Academies.

B. Bridges seconded the motion.

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

### B. Revised Bylaws

C. Mosley made a motion to to approve the revised Bylaws.

R. Daniels seconded the motion.

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

### C. New Board Member Vote

Mr. Roseborough

-7 year old daughter at Lighthouse

- background in finance and education
- taught for 4 years

**D. Scheduling of Board Retreat-Board Retreat Committee**

**E. New Board Member' Orientation**

**IV. Committee Reports**

**A. Development Committee**

**B. Academic Excellence Committee**

- Discussed NWEA MOY data

**V. Closing Items**

**A. Public Comments**

**B. Executive Session**

N. Lucas made a motion to move into executive session.

B. Bridges seconded the motion.

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

C. Mosley made a motion to return to regular session.

B. Bridges seconded the motion.

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

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

N. Barksdale

**D. Next Meeting**

March 16th, 2020 @ Gary Primary Academy