

APPROVED



# Northwest Indiana Lighthouse Charter Schools

## Minutes

### Lighthouse Academies Of Northwest Indiana Board Meeting

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**Date and Time**

Monday May 24, 2021 at 5:30 PM

**Location**

East Chicago Lighthouse Charter School and YouTube

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**Directors Present**

A. Payne, B. Bridges, C. Mosley, S. Caruthers, T. Smith

**Directors Absent**

*None*

**Guests Present**

A. Anderson (remote), A. Nicholson, B. Elliott (remote), C. Jackson (remote), Gwen Adell (remote), J. Arzola (remote), J. Beasley, M. Rivera, S. Gallagher

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

A. Payne called a meeting of the board of directors of Northwest Indiana Lighthouse Charter Schools to order on Monday May 24, 2021 at 5:34 PM.

**C. Approve Minutes**

S. Caruthers made a motion to approve the minutes from the April board meeting Lighthouse Academies Of Northwest Indiana Board Meeting on 04-19-21.  
C. Mosley seconded the motion.  
C. Mosely and T. Smith seconded the motion.  
The board **VOTED** to approve the motion.

## **II. Finance**

### **A. East Chicago**

### **B. Gary**

### **C. Vote to Pay LHA Bills**

S. Caruthers made a motion to pay outstanding bills for tuition support for Lighthouse.  
T. Smith seconded the motion.  
The board **VOTED** to approve the motion.

## **III. Governance**

### **A. Board Recruitment**

### **B. Vote for New Board Members**

S. Caruthers made a motion to add Mrs. Brown and Mr. Swope to be added to the board as new board members.  
T. Smith seconded the motion.  
The board **VOTED** to approve the motion.

### **C. 21-22 School Calendar Approval**

T. Smith made a motion to approve the 21-22 school calendar.  
S. Caruthers seconded the motion.  
The board **VOTED** to approve the motion.

## **IV. Closing Items**

### **A. Public Comments**

### **B. Next Board Meeting Date**

### **C. Executive Session**

B. Bridges made a motion to move into executive session.  
S. Caruthers seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

A. Payne Aye  
C. Mosley Aye  
T. Smith Aye  
B. Bridges Aye  
S. Caruthers Aye

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,  
A. Nicholson