

APPROVED



Northwest Indiana Lighthouse Charter Schools

Minutes

Lighthouse Academies Of Northwest Indiana Board Meeting

Date and Time

Monday May 24, 2021 at 5:30 PM

Location

East Chicago Lighthouse Charter School and YouTube

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

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

C. Mosley Aye

B. Bridges Aye

S. Caruthers Aye

A. Payne Aye

T. Smith 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