

DRAFT



Northwest Indiana Lighthouse Charter Schools

Minutes

Special Board Meeting

Date and Time

Wednesday March 31, 2021 at 5:30 PM

Location

Virtual

Directors Present

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

Directors Absent

None

Guests Present

A. Nicholson (remote), Gwen Adell (remote), J. Beasley (remote), M. Rivera (remote)

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 Wednesday Mar 31, 2021 at 5:35 PM.

C. Approve Minutes

Defer to next official board meeting.

II. Governance

A. Vote to Purchase LCPA Parking Lot

B. Bridges made a motion to approve moving forward with next steps in negotiations to purchase parking lot.

S. Caruthers seconded the motion.

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

Roll Call

B. Bridges Aye

S. Caruthers Aye

C. Mosley Aye

A. Payne Aye

T. Smith Aye

B. LHA Bill Pay Vote

S. Caruthers made a motion to move forward with paying bills with the exception of the LHA management fee and billback expenses.

B. Bridges seconded the motion.

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

Roll Call

B. Bridges Aye

S. Caruthers Aye

C. Mosley Aye

T. Smith Aye

A. Payne Aye

III. Closing Items

A. Next Board Meeting Date

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:40 PM.

Respectfully Submitted,

A. Nicholson