



# Northwest Indiana Lighthouse Charter Schools

## Minutes

### Special Board Meeting

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#### Date and Time

Wednesday March 31, 2021 at 5:30 PM

#### Location

Virtual

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#### 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)

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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 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

A. Payne Aye

S. Caruthers Aye

C. Mosley Aye

B. Bridges 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

S. Caruthers Aye

C. Mosley Aye

B. Bridges 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