

APPROVED



Northwest Indiana Lighthouse Charter Schools

Minutes

September 2021 NWI Board Meeting

Date and Time

Monday September 20, 2021 at 5:30 PM

Location

Gary Lighthouse College Preparatory Academy

Directors Present

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

Directors Absent

L. Kinsey Brown

Guests Present

A. Nicholson, J. Arzola (remote), J. Beasley, M. Metzger (remote), M. Rivera (remote), S. Gallagher (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 Monday Sep 20, 2021 at 5:41 PM.

C. Approve Minutes

T. Smith made a motion to approve the minutes from Lighthouse Academies Of Northwest Indiana Board Meeting on 06-21-21.

C. Mosley seconded the motion.

Approve minutes for meetings in May and June.

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

Roll Call

B. Bridges	Aye
S. Caruthers	Aye
A. Payne	Aye
C. Mosley	Aye
L. Kinsey Brown	Absent
T. Smith	Aye
M. Swope	Aye

II. Finance

A. East Chicago

Board needs additional time to review the financials and schedule of bills. The board will schedule a special board meeting to approve the bills.

B. Gary

III. Governance

A. Board Recruitment

Board is at 7 members. Room for 4 more members. If anyone is aware of anyone who would like to be a board member, please reach out to the board via email at board@nwi.lha.net.

B. Policies & Procedures

Move approval of policies and procedures to the same special board meeting as the financials and bills for approval.

C. Elections

T. Smith made a motion to approve Bri Bridges and Charm Mosley for their second term on the board.

S. Caruthers seconded the motion.

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

D. Officers

Conversation is forthcoming and the vote will be on the next agenda.

E.

Bylaws

IV. LHA Network Reports

A. RVP Report

B. Operations Update

C. Regional Office Space

Add on to special board meeting call to vote.

V. Closing Items

A. Public Comments

No public comment.

B. Executive Session

C. Mosley made a motion to Go into executive session.

S. Caruthers seconded the motion.

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

C. Mosley made a motion to leave and go back into the board meeting.

S. Caruthers 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 6:46 PM.

Respectfully Submitted,

A. Nicholson