

APPROVED



## Northwest Indiana Lighthouse Charter Schools

### Minutes

#### September 2021 NWI Board Meeting

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##### Date and Time

Monday September 20, 2021 at 5:30 PM

##### Location

Gary Lighthouse College Preparatory Academy

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##### 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)

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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 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**

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

## **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](mailto: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