

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
S. Caruthers	Aye
L. Kinsey Brown	Absent
B. Bridges	Aye
A. Payne	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](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