



Northwest Indiana Lighthouse Charter Schools

Minutes

Special Board Meeting

Vote on 21-22 Policies and Financials

Date and Time

Thursday September 30, 2021 at 4:00 PM

Location

Virtual on Zoom and streamed live on YouTube for public viewing.

Directors Present

A. Payne (remote), B. Bridges (remote), M. Swope (remote), T. Smith (remote)

Directors Absent

C. Mosley, L. Kinsey Brown, S. Caruthers

Guests Present

A. Nicholson (remote), M. Rivera (remote), jonathan.tebeleff@lha.net (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 Thursday Sep 30, 2021 at 4:07 PM.

II. Finance

A. East Chicago

B. Bridges made a motion to pay the bills and approve the financials for East Chicago and Gary.

M. Swope seconded the motion.

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

B. Gary

III. LHA Network Policies

A. Vote on 21-22 Policies

B. Bridges made a motion to we accept the policies and procedures for the 21-22 school year.

T. Smith seconded the motion.

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

IV. LHA NWI Office Space Vote

A. Vote on Regional Office Space

T. Smith made a motion to approve regional office space.

B. Bridges seconded the motion.

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

V. Closing Items

A. Public Comments

B. Executive Session

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:11 PM.

Respectfully Submitted,
A. Nicholson