



Northwest Indiana Lighthouse Charter Schools

Minutes

March Special Meeting

Date and Time

Wednesday March 26, 2025 at 4:30 PM

Directors Present

A. Briggs (remote), A. Brown Thirston (remote), A. Nicholson (remote), E. Little (remote), J. GEORGE (remote), J. Parks (remote), S. Caruthers (remote)

Directors Absent

None

Guests Present

D. Jones (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Nicholson called a meeting of Northwest Indiana Lighthouse Charter Schools to order on Wednesday Mar 26, 2025 at 4:30 PM.

S. Caruthers made a motion to move into Executive Session.

J. Parks seconded the motion.

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

II. Executive Session

A. Review of Employment Agreement/Contract for Superintendent Jessica Beasley

Board president Alyse Nicholson led the discussion regarding the proposed employment contract for Jessica Beasley. Attorney David Jones was on hand to answer specific questions by board members present.

J. Parks made a motion to retire from executive session.

A. Briggs seconded the motion.

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

Roll Call

J. GEORGE	Aye
E. Little	Aye
A. Brown Thirston	Aye
A. Briggs	Aye
J. Parks	Aye
S. Caruthers	Aye
A. Nicholson	Aye

III. Vote on Executive Director/Superintendent Contract

A. Contract Vote

S. Caruthers made a motion to approve the proposed three-year employment agreement with Jessica Beasley, as executive director, subject to final revisions that legal counsel was instructed to make to the agreement. .

A. Brown Thirston seconded the motion.

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

Roll Call

A. Nicholson Aye

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:46 PM.

Respectfully Submitted,

J. GEORGE

Documents used during the meeting

None