



# Northwest Indiana Lighthouse Charter Schools

## Minutes

### March Special Meeting

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**Date and Time**

Wednesday March 26, 2025 at 4:30 PM

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**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)

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**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**

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

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### **Documents used during the meeting**

*None*