APPROVED

Northwest Indiana Lighthouse Charter Schools

Minutes

Special October Board Meeting

Date and Time
Monday October 19, 2026 at 2:00 PM

Directors Present
A. Briggs (remote), A. Nicholson (remote), E. Little (remote), J. GEORGE (remote), J. Parks (remote)

Directors Absent
A. Brown Thirston

Guests Present
D. Jones (remote), D. Sevier (remote), J. Beasley (remote), K. McGuire (remote), L. Franklin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Nicholson called a meeting of the board of directors of Northwest Indiana Lighthouse Charter Schools to order on Monday Oct 19, 2026 at 2:04 PM.
The board and members of the district gathered to discuss the recorded agenda item.
J. Parks made a motion to moved into Executive Session.
A. Briggs seconded the motion.

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

Roll Call

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

A. Briggs made a motion to retire from the Executive Session and return to the meeting.
J. Parks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Closing Items

A. Adjourn Meeting

A. Briggs made a motion to adjourn at 3:17pm.
J. Parks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:17 PM.

Respectfully Submitted,
J. GEORGE