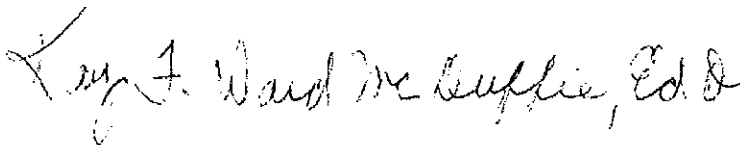


Lighthouse Academies of Northwest Indiana Board of Directors Meeting
Minutes of a Meeting (General Session) of the Board Held on June 15, 2015

It appears opening a school in Hammond is not advisable at this time. The focus will be to pursue expanding educational services in East Chicago so students attending that campus will receive a K-12 education. Mr. Williams will be meeting with the mayor to ascertain whether there is support for this proposal. There is a rent-friendly facility available for use to bring to fruition this goal.

7. Adjournment: The general session meeting was adjourned at 6:57 p. m. Mrs. Michelle Henry Maxwell made a motion. Mrs. Yvette Irons-Johnson seconded the motion. A vote was taken with all voting in favor.



Kay F. Ward McDuffie, Ed. D
July 9, 2015