

Lighthouse Academies of Northwest Indiana Board of Directors Meeting
Minutes of a Meeting (General Session) of the Board Held on September 22, 2014

- **Persons in Attendance:**

- Eddie Harvey, President/ Board Member
- Kay Ward-McDuffie, Secretary /Board Member (via telephone)
- Rita Daniels, Board Member
- Michelle Henry Maxwell, Board Member
- Yvette Irons Johnson, Board Member (via telephone)
- Jeremy Williams, NWI Regional Director
- Howard Hammond, Finance (via telephone)
- Jaclyn Glasgow, Technology (via telephone)
- Bertha Rios, Business Manager
- Angela West, Principal (CPA)
- Charlotte Jackson, Principal (Upper Academy)
- Rashid Kharchaf, Principal (Gary Primary)
- Krysten Ivy Wendell, Principal (EC Lighthouse Charter School)

- **Motions and Action Items:**

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by Mr. Eddie Harvey.
Mr. Jeremy Williams verified that notice of the meeting was posted at all campus

Mrs. Renae Ricks Miller, Art teacher at ECLA, presented art work from the “Hopes and Dreams” project. The art work exemplified the artistic ability many of our scholars possess, as well as what they hope to accomplish now and in the future.

2. **Approval of Minutes** (August 18, 2014) Mrs. Michelle Henry Maxwell made a motion for approval of the general session minutes. Mrs. Rita Daniels seconded the motion. A vote was taken with all voting in favor. Mrs. Michelle Henry Maxwell made a motion for approval of the executive session minutes. Mrs. Rita Daniels seconded the motion. A vote was taken with all voting in favor.

3. **Discussion Notes:**

Facilities Update (Mr. Ed Power) Not present

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Finance Update (Mr. Howard Hammond) Dr. Kay F. Ward McDuffie made a motion for approval of the bills. Mrs. Michelle Henry Maxwell seconded the motion. A vote was taken with all voting in favor.

There will be a September 29, 2014 meeting with Ms. Bertha Rios and the principals to correct the errors in the per pupil errors.

Mr. Jeremy Williams will present information about the adjustments to the principal and DTL salaries at the primary campus.

Technology Update (Ms. Jaclyn Glasgow) No updates.

4. **Parent and student representatives** There were no parent or student representatives present.

5. NWI Principal Reports

Mrs. Angela West, the principal of CPA reported that an off-duty police officer will be present at the campus for additional safety purposes.

Mrs. Charlotte Jackson, the principal of the 3-7 campus reported no updates to the board report.

Mrs. Krysten Ivy Wendell, principal of the EC campus reported no updates to the board report.

Mr. Rashid Kharchaf, principal of Gary Primary reported no updates to the board report.

6. **Adjournment:** The general session meeting was adjourned at 7:07 p. m. to enter into executive session for the purpose of discussing personnel issues. Dr. Kay F. Ward McDuffie made a motion. Mrs. Rita Daniels seconded the motion. A vote was taken with all voting in favor.

Kay F. Ward McDuffie, Ed. D
October 13, 2014