

Lighthouse Academies of Northwest Indiana Board of Directors Meeting  
**Minutes of a Meeting (General Session) of the Board Held on November 24, 2014**

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– **Persons in Attendance:**

- Eddie Harvey, President/ Board Member
- Kay Ward-McDuffie, Secretary /Board Member (via telephone)
- Yvette Irons-Johnson, Board Member
- Jeremy Williams, NWI Regional Director
- Howard Hammond, Finance (via telephone)
- Angela West, Principal (CPA)
- Aisha Strong, Assistant Principal (Upper Academy)
- Rashid Kharchaf, Principal (Gary Primary)
- James Piggee, Potential Board Member/Community Activist

– **Motions and Action Items:**

1. **Call to Order:** The meeting was called to order at 6:14 p.m. by Mr. Eddie Harvey.  
Mr. Jeremy Williams verified that notice of the meeting was posted at all campus

The board members and those present viewed a presentation of the accomplishments of the scholars by Ms. Finis.

2. **Approval of Minutes** (October 20, 2014) Mrs. Yvette Irons-Johnson made a motion for approval of the general session minutes. Mr. Eddie Harvey seconded the motion. A vote was taken with all voting in favor. Mrs. Yvette Irons-Johnson made a motion for approval of the executive session minutes. Mr. Eddie Harvey seconded the motion. A vote was taken with all voting in favor.
3. **Discussion Notes:**

**New Board Member** Mr. Eddie Harvey introduced Mr. James Piggee to the board as a potential board member. Mr. Piggee accepted the position. Mr. Eddie Harvey made a motion for approval of Mr. Piggee as a board member. Dr. Kay F. Ward McDuffie seconded the motion. A vote was taken with all voting in favor.

**Facilities Update** Mr. Ed Power was 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. Yvette Irons-Johnson seconded the motion. A vote was taken with all voting in favor.

Variances in what has been budgeted and spent will be resolved with the additional funds that will be paid from adjustments to lunch and Title I funds.

**Technology Update** Ms. Jaclyn Glasgow has resigned and there will be a new hire soon. The resolution of some technology issues has been complicated because the person(s) who can resolve these issues are not local. The ultimate goal is to have someone local who can resolve the technology issues the schools have periodically.

#### **4. NWI Principal Reports**

Mrs. Angela West, the principal of CPA reported waiting for the confirmation of the graduation speaker and the prom venue.

Ms. Aisha Strong, the assistant principal of the 3-7 campus reported the after school program will begin soon

Mrs. Krysten Ivy Wendell, principal of the EC campus was not present. She is on leave.

Mr. Rashid Kharchaf, principal of Gary Primary reported there were no updates.

**6. Adjournment:** The general session meeting was adjourned at 7:10 p. m. There were no issues to discuss in Executive Session. Dr. Kay F. Ward McDuffie made a motion. Mrs. Yvette Irons-Johnson. A vote was taken with all voting in favor.

Kay F. Ward McDuffie, Ed. D  
December 9, 2014

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