



## Lighthouse Academies of Northwest Indiana

### Minutes

Special Call Meeting 813-967-8308 Access Code 54106

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#### **Date and Time**

Wednesday June 26, 2019 at 2:30 PM

#### **Location**

Gary Lighthouse Charter School CPA Campus or Please call 813-967-8308 access code 54106

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#### **Directors Present**

A. Payne (remote), K. Ward McDuffie, N. Barksdale (remote), R. Daniels (remote)

#### **Directors Absent**

N. Lucas, Y. Irons-Johnson

#### **Guests Present**

J. Beasley, L. Noel (remote), Renee Kimborough

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

K. Ward McDuffie called a meeting of the board of directors of Lighthouse Academies of Northwest Indiana to order on Wednesday Jun 26, 2019 @ 2:31 PM at Gary Lighthouse Charter School CPA Campus or Please call 813-967-8308 access code 54106.

### **II. Special Meeting Business**

#### **A. Adoption of Resolution**

A. Payne made a motion to Accept the resolution and amend bylaws to include Sect. 3.4 Electronic Participation by Conference Telephone.

N. Barksdale seconded the motion.

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

### III. Closing Items

#### A. Adjourn Meeting

A. Payne made a motion to adjourn the meeting.

N. Barksdale seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

L. Noel