

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

**PLEASE NOTE TIME AND PLACE FOR MEETING**

**Tuesday, June 2, 2009  
7:00 PM Central Daylight Time  
Jacksonville Community Center**

### **Our Mission**

We prepare our students for college through a rigorous arts-infused program.

### **Our Vision for Student Success**

All students will be taught by an outstanding teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life long learning. The impact of our collective efforts will fundamentally change public education.

<b>Agenda Item</b>	<b>Lead</b>	<b>Action</b>	<b>Related Document (s)</b>
1. Call to order at 7:00 P.M.	Ms. Urquhart		
2. Approval and signing of minutes from May 12, 2009	Ms. Urquhart	Vote	Minutes May 12, 2009
3. Operations Report	Mr. Ronan	Discuss	
a. Approval of Employee Handbook		Vote	Employee Handbook
b. School start date		Update	School calendar
c. Approval student handbook		Vote	Student Handbook
d. Approval of new hires	Ms. Livingston	Vote	Staff resumes
e. Completed applications		Update	
4. Finance report	Ms. Wilson		
a. Monthly financial update		Review	Financial Report
b. Construction payments to date		Review	
c. FY 2010 Budget		Vote	
d. Update on designation of District Treasurer			
5. Facility report	Mr. Ronan	Update	
a. Project timeline.			Project timeline
b. Building layout			Building layout
6. Public comments/ Q and A.	Ms. Urquhart		
7. Introduction of new staff	Ms. Livingston		
8. Adjournment – 8:00 P.M.	Ms. Urquhart	Vote	

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## Attachments

- 1) Minutes May 12, 2009
- 2) Personnel Handbook
- 3) School Calendar
- 4) Student Handbook
- 5) Project timeline
- 6) Financial report
- 7) FY 2010 Budget
- 8) Project timeline
- 9) Building layout

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