

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Monday, January 10, 2011

6:00 PM Central Standard Time

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.

Agenda Item	Lead	Action	Related Document (s)
1. Call to order at 6:00 P.M. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: 12.14.10	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report b. Debt Resolution	Mr. Dean Dr. Anderson	Update Vote	Attachment 2 Attachment 3
5. Facility Report			
a. Letter to Commissioner	Dr. Anderson	Vote	Attachment 4
6. Finance Reports			
a. Finance Report b. Accounts Payable	Mr. Baugh	Review Vote	Attachment 5
Executive Session			
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

Attachments

Operational

- 1) Minutes December
- 2) Principal's Report
- 3) Debt Resolution

Facility

- 4) Letter to Commissioner

Finance

- 5) Financial Reports

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