

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, December 8, 2009
6:00 PM Central Standard Time
Jacksonville Lighthouse Charter School**

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. | Ms. Urquhart | | |
| 2. Approval and signing of minutes from Nov. 5 and Nov. 16, 2009 | Ms. Urquhart | Vote | Minutes Nov. 5 & 16, 2009 <u>Attachment 1</u> |
| 3. Public Comments (5-10 min.) | Ms. Urquhart | | |
| 4. Operations Report | | | |
| a. Principal's Report | Ms. Livingston | Update | Report <u>Attachment 2</u> |
| 5. Facility Reports | | | |
| a. Facility | Mr. Ronan | Update | <u>Notice of Substantial Completion</u> <u>Attachment 3</u> |
| b. Playground (lease, legal description) | Mr. Ronan (Students) | Update | <u>Attachment 4</u> |
| 6. Finance Reports | | | |
| a. Monthly Financial Update | Ms. Wilson | Review | Financial Reports <u>Attachment 5</u> |
| b. Vendor Updates | Ms. Earhart | Review | <u>Attachment 6</u> |
| c. Invoices to pay | Ms. Earhart | Vote | AP/Invoices <u>Attachment 7</u> |
| 7. Adjournment – 7:00 P.M. | Ms. Urquhart | Vote | |

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

Lighthouse Academies of Arkansas

Attachments

Operational

- 1) Minutes Nov. 5th and Nov. 16th, 2009
- 2) Principal's Report

Facility

- 3) Notice of Substantial Completion
- 4) Playground Legal Description, Playground Description

Finance

- 5) Financial Reports
- 6) Vendor Updates
- 7) Accounts Payable/Invoices

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