

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, December 14, 2010

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: 11.09.10	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report	Mr. Dean	Update	Attachment 2
a. JLCS Amendments (LHA Service Agreement) b. Modular Lease c. JLCS Land Lease Agreement	Dr. Anderson	Vote	Attachment 3 Attachment 4 Attachment 5
6. Finance Reports			
a. Resolution to approve reoccurring vendors b. Finance Report	Mr. Baugh	Review	Attachment 6 Attachment 7
c. Accounts Payable	Mr. Baugh	Vote	Attachment 8
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

Attachments

Operational

- 1) Minutes November
- 2) Principal's Report
- 3) JLCS Amendment: LHA Service Agreement
- 4) Modular Lease
- 5) Land Lease

Finance

- 6) Resolution for to approve Reoccurring Vendors
- 7) Financial Reports
- 8) Accounts Payable

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