

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, February 23, 2010
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 lifelong 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. A. Approval and signing of minutes from January 14 & 26, 2010.	Ms. Urquhart	Vote	<u>Attachments 1,</u> <u>Attachment 2,</u>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report	Ms. Livingston	Update	Report <u>Attachment 3</u>
5. Facility Reports			
a. Facility proposal from LMF to oversee financing and phase 2 b. Close Out Letter/Punch List c. JG Letter to Board d. Lien e. Landscaping Design f. Landscaping Bid	Mr. Ronan	Update	<u>Attachment 4</u> <u>Attachment 5</u> <u>Attachment 6</u> <u>Attachment 7</u> <u>Attachment 8</u> <u>Attachment 9</u>
6. Finance Reports			
a. Monthly Financial Update	Mr. Baugh	Review	<u>Attachment 10</u> Financial Reports
b. Vendor updates – food service	Ms. Earhart	Review	<u>Attachment 11</u>
c. Accounts Payable	Ms. Earhart	Vote	<u>Attachment 12</u> AP/Invoices
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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Attachments

Operational

- 1) Minutes January 14, 2010
- 2) January 26, 2010
- 3) Principal's Report

Facilities

- 4) LFM Facility Proposal
- 5) Close Out Letter
- 6) JG Letter to Board
- 7) Lien Notification
- 8) Landscaping Design
- 9) Landscaping Bid

Finance

- 10) Financial Reports
- 11) Vendor Updates
- 12) Accounts Payable/Invoices

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