

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School

### Board Meeting Agenda

**PLEASE NOTE TIME AND PLACE FOR MEETING**

Tuesday, February 8, 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: 1.10.11	Ms. Urquhart	Vote	<a href="#">Attachment 1</a>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Reports			
a) Principal's Report b) Standards Review (Grading/Attendance Policy c) AFB School Name	Mr. Dean Dr. Anderson  Dr. Anderson	Update Vote Vote	<a href="#">Attachment 2</a> <a href="#">Attachment 3</a> <a href="#">Attachment 4</a>
5. Facility a) CFM Proposal b) AGREEMENT FOR ENGINEERING SERVICES Modular Buildings			<a href="#">Attachment 5</a> <a href="#">Attachment 6</a>
6. Finance Reports			
a. Audit/Form 990 b. Finance Report/AP c. Loan Resolution	Mr. Baugh	Review	<a href="#">Attachment 7</a> <a href="#">Attachment 8</a> <a href="#">Attachment 9</a>
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

#### Attachments

##### Operational

- 1) Minutes January
- 2) Principal's Report
- 3) Grading Policy/Attendance Policy

##### Facility

- 5) CFM Proposal
- 6) Agreement for Engineering Services

##### Finance

- 4) Audit/Form 990
- 5) Finance Report
- 6) Loan Resolution

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