

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

**PLEASE NOTE TIME AND PLACE FOR MEETING**

**Tuesday, March 9, 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 life long learning. The impact of our collective efforts will fundamentally change public education.

<b>Agenda Item</b>	<b>Lead</b>	<b>Action</b>	<b>Related Document (s)</b>
<b>1. Call to order at 6:00 P.M.</b> <b>Opening Remarks</b>	Ms. Urquhart		
<b>2.</b> <b>A. Approval and signing of minutes from February 23, 2010.</b>	Ms. Urquhart	Vote	<u>Attachments 1,</u>
<b>3. Public Comments (5-10 min.)</b>	Ms. Urquhart		
<b>4. Operations Report</b>			
a. <b>Principal's Report</b> b. Calendar Revisions	Ms. Livingston	Update Vote	Report <u>Attachment 2</u> <u>Attachment 3</u>
<b>5. Facility Reports</b>			
a. Facility Update b. Change Orders, Final Applications 9 & 10 c. Playground Equipment	Mr. Ronan	Update Vote Vote	<u>Attachment 4</u> <u>Attachment 5</u>
<b>6. Finance Reports</b>			
a. Monthly Financial Update	Mr. Baugh	Review	<u>Attachment 6</u> Financial Reports
b. Line of Credit		Vote	<u>Attachment 7</u>
c. Financial Midyear Review Cash Collections/Deposits Procedures	Mr. Ronan	Review	<u>Attachment 8</u>
d. Jani King Final Pay		Vote	<u>Attachment 9</u>
e. Accounts Payable	Ms. Earhart	Vote	<u>Attachment 10</u> AP/Invoices
<b>7. Adjournment – 7:00 P.M.</b>	Ms. Urquhart	Vote	

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

# Lighthouse Academies of Arkansas

## **Attachments**

### **Operational**

- 1) Minutes February 23, 2010
- 2) Principal's Report
- 3) Calendar Revisions

### **Facilities**

- 4) Change Order
- 5) Playground Equipment Bid

### **Finance**

- 5) Financial Reports
- 6) Financial Mid Year Review
- 7) Line of Credit Agreement
- 8) Jani King Final Pay
- 9) Accounts Payable/Invoices

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