

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, May 11, 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.

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: April 13 & May 4	Ms. Urquhart	Vote	<u>Attachment 1</u>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report b. 2011 Proposed Calendar c. Meals RFP	Ms. Turro Dr. Anderson Dr. Anderson	Update Vote	<u>Attachment 2</u> <u>Attachment 3</u> <u>Attachment 4</u>
5. Facility Reports			
a. Facility Update	Mr. Scharfer	Update	<u>Attachment 5</u>
6. Finance Reports			
a. Stabilization Plan Proposals b. Monthly Financial Updates c. FY 11 Budget	Dr. Anderson Mr. Baugh	Review	<u>Attachment 6</u> <u>Attachment 7</u> <u>Attachment 8</u>
d. Accounts Payable	Mr. Baugh	Vote	<u>Attachment 9</u> <u>AP/Invoices</u>
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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Attachments

Operational

- 1) Minutes April 13 & May 4
- 2) Principal's Report
- 3) 2010/11 SY Proposed Calendar

Facilities

Finance

- 4) Financial Reports
- 5) 10.11 SY Preliminary budget
- 6) Accounts Payable/Invoices

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