

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School

### Board Meeting Agenda

#### PLEASE NOTE TIME AND PLACE FOR MEETING

Thursday, June 15, 2010  
6:00 PM Central Standard Time  
Jacksonville Lighthouse Charter School

<p><b>Our Mission</b> We prepare our students for college through a rigorous arts-infused program.</p>
<p><b>Our Vision for Student Success</b> 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.</p>

Agenda Item	Lead	Action	Related Document (s)
1. <i>Call to order at 6:00 P.M.</i> Opening Remarks	Ms. Urquhart		
2. <i>Approval and signing of minutes: June 8, June 24</i>	Ms. Urquhart	Vote	<a href="#">Attachment 1</a>
3. <i>Public Comments (5-10 min.)</i>	Ms. Urquhart		
4. <i>Operations Report</i>			
<ul style="list-style-type: none"> <li>a. New Hires</li> <li>b. Building Continuity Plan</li> <li>c. Landscaper Bids</li> <li>d. Insurance Renewal</li> </ul>	<ul style="list-style-type: none"> <li>Dr. Anderson</li> <li>Mr. Ronan</li> </ul>	<ul style="list-style-type: none"> <li>Vote</li> <li>Vote</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">Attachment 2</a></li> <li><a href="#">Attachment 3</a></li> <li><a href="#">Attachment 4</a></li> <li><a href="#">Attachment 5</a></li> </ul>
5. <i>Facility Reports</i>			
a. Facility Update	Mr. Scharfer	Update	
6. <i>Finance Reports</i>			
a. Finance Report	Mr. Baugh	Review	<a href="#">Attachment 6</a>
b. Accounts Payable	Mr. Baugh	Vote	<a href="#">Attachment 7</a> AP/Invoices
7. <i>Adjournment – 7:00 P.M.</i>	Ms. Urquhart	Vote	

#### Attachments

##### Operational

- 1) Minutes June 8 & June 24
- 2) New Hires
- 3) Building Continuity Plan
- 4) Landscaper Bids
- 5) Renewals

##### Facilities

##### Finance

- 6) Financial Reports
- 7) Accounts Payable/Invoices

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