

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Call Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Monday, August 15, 2011

6 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)
Call to order at 6PM. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: 7.12.11	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principals Reports/New Hires	Norman Whitfield Evan McGrew Felicia Kelly	Vote Vote	Attachment 2
b. Benefits	Dr. Anderson	Vote	Attachment 3
5. Facility Report			
a. Flightline Update b. Main Site Expansion Update	Joel Scharfer	Review Review	
6. Financial Report			
a. Financial Report	Angie Curran	Review	Attachment 4
7. Adjournment – 7 P.M.	Ms. Urquhart	Vote	

Attachments

1. July 12 Minutes
2. Principals Report
3. Facility Updates
4. Financial Report

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