

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School
Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, September 14, 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: August 10, 2010	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report b. Leave Policy c. Employee Recognition d. Revised Compensation Policy	Mr. Dean Dr. Anderson Dr. Anderson Dr. Anderson	Update	Attachment 2 Attachment 3 Attachment 4
5. Facility Reports			
a. Facility Update		Update	
6. Finance Reports			
a. Finance Report b. SY 11 Budget c. Audit Proposals	Mr. Baugh	Review Vote Vote	Attachment 5 Attachment 6 Attachment 7
d. Accounts Payable	Mr. Baugh	Vote	Attachment 8 AP/Invoices
7. Executive Session – 7:00 P.M.	Ms. Urquhart		

Attachments

Operational

- 1) Minutes: August 10, 2010
- 2) Principal's Report
- 3) Leave Policy
- 4) Revised Compensation Policy

Finance

- 5) Financial Reports
- 6) SY 11 Budget
- 7) Audit Proposals
- 8) Accounts Payable/Invoices

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