

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Thursday, April 16, 2009

7:00 PM Central Daylight Time

Jacksonville Chamber of Commerce, AR

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 7:00 P.M.	Ms. Urqhart		
2. Voting to remove Mr. Biggs from Board	Ms. Urqhart	Vote	
3. Lottery – April 23rd	Mr. Ronan	Discuss	
a. Designate ‘Drawer’			
b. Two board members to be present			
4. Finance	Ms. Wilson	Discuss	
a. New signature card / bank auth.			
5. Personnel	Mr. Ronan	Discuss	
a. Board approval of Principal			
b. Discussion of other candidates			
6. Site of next board meeting	Ms. Urqhart	Discuss	
7. Adjournment – 8:00 P.M.	Ms. Urqhart	Vote	

Attachments

- 1) Lottery Procedures
- 2) Nigena Livingston’s resume
- 3) Evan McGrew’s resume
- 4) Sample offer letter
- 5) LAA bylaws

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