

Jacksonville Lighthouse Academy

Board Meeting

January 14th 2010

Members Present: Mike Ronan, Rebel Wilson, Keri Urquhart, Kevin McCleary (Late 6:28 pm), Curtis Green and Curtis Baugh

The meeting was called to order at 6:00 pm by Keri Urquhart.

Approved November 16th , December 8th and January 6th minutes. Motion to approve by Curtis Baugh and second by Curtis Green.

Board appointed Dr. Phillis Nichols Anderson as new board member to replace Kimberlee Sia as a LHA Board representative. Motion to approve by Curtis Green and seconded by Rebel Wilson. Welcome Dr. Anderson

Public Comment:

Gentleman in red—can parents come to school and voice opinion regarding “reassignments” that are set for January 25th? Mrs. Livingston said “parents and scholars will be notified by the school and a letter will be sent home from the new teacher”. Curtis Baugh asked if parents will be notified earlier than January 25th. Mrs. Livingston said “yes, letters will go out the week before”.

Principal’s Report. Presented by Ms. Livingston.

Ms. Livingston presented School monthly report. 339 scholars with 5 open seats with 262 on the waiting list. Six scholars did not return to after winter break. We enrolled 2 new students the week we returned.

Motion to approve new hires by Curtis Baugh and second by Rebel Wilson.

New teachers Alison Turro, Roberto Candelaria, David Lundin and Crystal A McCullen

See LAA Monthly Board Report Attachment (4)

The scholars will be taking the 4th Module of the TLI writing and math assessments January 12th and 14th. In addition the teachers of students in grades 3-6 will administer and LHA writing assessment to scholars.

Progress on CAP noted

Supplemental Programs Update: Mr. Burl said 100 scholars signed up for Jiu-Jitsu. They have had two meetings and all is going well.

Parent and Community update:

Scott Head is working with Mr. Burl to bring Watch D.O.G.S. Dad (Dads Of Great Scholars) program to the school. Introduction meeting will be January 21, 2010.

Scott Sink (was not present) will be working to bring Kiwanis Kids Club. It is a student leadership organization. It will introduce community service programs

Social Studies –Roberto has additional books to provide for his class

Mr. McGrew has science books for multi-grades. And should have in 2 weeks

Director of Instruction Sandra Kinne resigned from her position during the winter break. While searching for her replacement Mr. Evan McGrew will assist in the DOI duties.

Regional Vice President Report: 6:20 pm by Dr. Anderson

Teacher development opportunities

Arkansas IDEAS (Internet Delivered Education for Arkansas Schools)

(See Attachment 5 January 14th Board Meeting)

Four Potential Parent Board Member applications:

#1 Angie Curran-Present

#2 Maureen Kay Terrafranca- Absent

#3 Cesalie Wallace-Present

#4 Thomas Bartole-Present

Student Messenger System activated. Could this system be used to notified parents to re-enroll? By Keri U. Answer by Mrs. Livingston.. Yes it could be done.

Adopt L.A.A Information tech security Policy.

Motion to adopt by Mike Ronan and second by Curtis Green.

Re-enrollment letters must be turned in by February 1st. Final Enrollment dead line February 8th. Additional Child Enrollment March 1st. Re-enrollment deadline for parents to enroll an additional child is set for March 1st.

Facility Reports presented by Mike Ronan. 6:30 PM

Pavement –Wait until dry before paint lines

Bridge—Have a new idea “ Walkway”. The cost for the bridge is way over budget. Cost \$64K. New idea will not include science project. Aaron Roberts (engineer) presented new walkway. See attachment of plans. Total cost would include walkway, ball park with concrete, playground. Total cost \$44K.

Parents concern is security to prevent vehicles to pass on walkway? Rails will prevent this.

Mike suggests a rail down the middle. Yes it is by Aaron. Does it have side rails? No.

Parent concern is will water flow over walkway? Yes if the water rises. By Aaron.

Will this save money? By Curtis Baugh and the answer is yes by Aaron.

Mr. McGrew, can we make larger pipes to allow for a taller walkway? No by Aaron it will increase the cost by a lot.

Rebel Wilson, should we wait until next year in order to find a “better” solution? Mike Ronan said this is the best and we need it now.

Motion to pass Walkway with extra rails on the side by Curtis Green.... Curtis Baugh asked if we could make the walkway taller with larger pipes... Aaron.. No it will not work. Motion second by Kevin McCleary. All passed

Floor tile need to have accepted with hold \$30k from contractor management fee held \$100K Retain several \$1000.

Need to convert construction loan to payment loan.

Charter changes for more students will be addressed next meeting

Financial Report: 6:56 pm by Rebel Wilson

Change order #1 motion to adopt by Mike Ronan and second by Curtis Baugh

Extend Architects contract motion to adopt by Mike Ronan and second by R. Wilson.

Angie Curran asked if we are within budget for the meal collections? Answer by Kelly Earhart yes we are.

Kid-to-kid report by Kelly E

Parent: Will we re-look at food service next year? Mike Ronan said we will re-bid all services next year.

Vendor payouts motion to approve by Curtis Green and second by Kevin McCleary

Mike Ronan said we will review next month Bank reconciliation next week

Rebel Wilson: She questioned Arkansas school board if she had to fill out disclosure form and she was advised that it would not be necessary.

Rebel Wilson turns in her resignation verbally to resign from the board.

Set meetings will be as follows per Keri Urquhart 2nd Tuesday of each month

Feb 9th

March 9th

April 13th

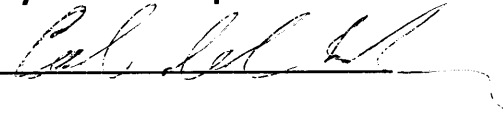
May 11th

Motion to adjourn by Mike Ronan and second by Keri U.

Meeting adjourns 7:28 PM February 9th .

Next Meeting January 14th 6:00 pm

Curtis Baugh, Secretary



**Dr. Phillis Nichols Anderson
Vice President, Southern Region
January 2010 Board Report**

Teacher Development Opportunities:

Arkansas IDEAS is Internet Delivered Education for Arkansas Schools

The Arkansas Department of Education has partnered with the Arkansas Educational Television Network to meet the professional development needs of K-12 licensed educators by offering research-based, technology-delivered professional development courses to improve academic and teaching knowledge and skills of certified personnel.

Pathwise New Teacher Induction

This program is designed to provide new teachers with mentoring support through the traditionally rough first year. During this period, the new teacher will have the beneficial support, assistance, and encouragement of a site-based mentor. Also during this time, the new teacher will undergo performance assessment in the classroom and to provide support and formative feedback to new teachers during the induction period. Each mentor is required to conduct 3 classroom observations per year, meet 4 hours each month to provide support and 25 hours per semester that directly or indirectly support the teacher. Each mentor receives \$1200 per new teacher that they mentor and each mentee receives \$800 each year to purchase instructional materials that support and drive instruction. The materials remain with the teacher as long as they are teaching in a public school in Arkansas. We currently have 4 teachers serving as mentors and 9 teachers being mentored.

Reenrollment Dates

Re-Enrollment Letter: February 1 deadline

Final reenrollment Deadline: February 8

Additional Child Enrollment: March 1:

The re-enrollment letter also contains a line asking whether parents would like to enroll an additional child, and sets March 1 as the deadline for those applications.