

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
January 10, 2012

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Kevin McCleary, Val Yagos.

There were members of the community present for the general meeting.

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

Minutes from December 13 were presented and Curran moved to approve. Dr. Anderson seconded the motion and it passed unanimously.

**Public Comments:**

Mr. Wilson thanked everyone for the appreciation program from last month. He also reported the Courts will allow Charter Schools to intervene in the desegregation process and protect ourselves. We now have a place at the table. The Courts denied the Charters to challenge the entire case. Charters will appeal that decision. Lawyers continue to meet. Jacksonville Charters have little or no ability to affect LRSD. Mike would like us to get more involved and participate in discussions for Jax own school district.

**Operations Report:**

Mr. McGrew presented the Operations Report for Flightline. All construction is complete. Air Nat'l guard is donating tables and chairs for Flightline. Everything is up and running. Phone line is working in new office.

Mr. Whitfield reported Main received \$9000 grant thanks to Randi Sundemier for physical play equipment. Main is making a splash in the community playing with the Boys and Girls Club, co-ed sports. Mr. Whitfield presented the new hires. Dr. Anderson made a move to approve the new hires and McCleary seconded the motion.

Dr. Anderson presented attachment 3, Academic Integrity Policy. McCleary made a motion to accept the Policy and Curran seconded the motion. Motion passed unanimously. Dr. Anderson then discussed the Employee Contracts. We are currently "at will" and plan to change that. Curran moved to approve the contract that come from the Charter Lawyers and McCleary seconded the motion. Motion passed unanimously.

**Facilities Report:**

The Board is upset about Lighthouse looking at Jacksonville Elementary. We voted to allow limited cost to investigate Jacksonville Elementary.

**Finance Reports:**

Curran presented the Financial Summary; Changes are not updated in budget this month due to a death in Chris Bell's family. There is a \$1700 variance. Net loss of \$2900 for lunch program. Flightline runs at a deficit but budgeted to cover it.

Title funds have not arrived but we should get them in January.

Yagos moved to approve the AP report with nothing notable showing up and Dr. Anderson seconded the motion.

**Adjournment:**

Meeting adjourned: January 10, 2012.

Next Meeting: February 15, 2012.

Val Yagos, Secretary

