

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Thursday, January 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.	Ms. Urquhart		
2. A. Approval and signing of minutes from Nov. 16, 2009 and Dec. 8, 2009. B. Resignation of Kimberlee Sia – LHA Board representative C. Appointment of Dr. Phillis N. Anderson – LHA Board LHA Board representative	Ms. Urquhart	Vote	<a href="#">Attachments 1,</a> <a href="#">Attachment 2,</a> <a href="#">Attachment 3</a>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report	Ms. Livingston	Update	Report <a href="#">Attachment 4</a>
b. Regional Vice President's Report Information Technology Security Policy Board Disclosures (Statement of Financial Interest) Board Member Applicants	Dr. Anderson		<a href="#">Attachment 5</a> <a href="#">Attachment 6</a> <a href="#">Attachment 7</a> <a href="#">Attachment 8</a>
5. Facility Reports			
a. Facility Change Orders Addendum to AIA contract	Mr. Ronan	Update	<a href="#">Attachment 9</a>
b. Playground c. Bridge	Mr. Ronan	Update	<a href="#">Attachment 10</a>
6. Finance Reports			
a. Monthly Financial Update	Ms. Wilson	Review	<a href="#">Attachment 11</a> Financial Reports
b. Vendor Updates	Ms. Earhart	Review	<a href="#">Attachment 12</a>
c. Invoices to pay d. Bank Reconciliation Procedures	Ms. Earhart	Vote	<a href="#">Attachment 13</a> AP/Invoices <a href="#">Attachment 14</a>
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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## **Attachments**

### **Operational**

- 1) Minutes Nov. 16th, 2009 and Dec. 8, 2009
- 2) K. Sia board resignation
- 3) LHA board appointment
- 4) Principal's Report
- 5) Regional Vice President's Report
- 6) ITT Security Policy
- 7) Statement of Financial Interest
- 8) Board Member Applications

### **Facility**

- 9) Change Orders
- 10) SDOC774 (Playground Bid)/Bridge

### **Finance**

- 11) Financial Reports
- 12) Vendor Updates
- 13) Accounts Payable/Invoices
- 14) Bank Reconciliation Procedures

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