

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, January 26, 2010
12PM 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 12PM	Ms. Urquhart		
4. Operations Report			
a. LAA Development: Draft letter to Dr. Brown	Dr. Anderson	Update	Report <u>Attachment 1</u>
5. Facility Reports			
a. Playground contract	Mr. Ronan	Review	<u>Attachment 2</u>
b. Change Order 2	Mr. Ronan	Vote	<u>Attachment 3</u>
6. Finance Reports			
a. Invoices to pay	Ms. Earhart	Vote	AP/Invoices <u>Attachment 4</u>
7. Adjournment – 12:30 P.M.	Ms. Urquhart	Vote	

Attachments

1. Letter to Dr. Brown/ Attachment A & B
2. Playground Contract
3. Change Order
4. Invoices to Pay

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