

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Monday, October 19, 2009
6:00 PM Central Daylight Time
Jacksonville Community Center**

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 . Operations Reports			
a. Review of ACSIP and Assurances	Ms. Livingston	Review/Vote	<u>Attachment 1</u>
3. Public Comments (5-10 min.)	Ms. Urquhart		
a. Approval of of New Hires	Ms. Livingston		Attachment 2
b. Introduction of New Hires	Ms. Livingston	Update	
5. Facility Reports			
a. Facility Update	Mr. Ronan	Review/Discussion	
6. Finance Reports			
a. Approval of Expenditures	Ms. Wilson	Vote	Accounts Payable <u>Attachment 3</u>
7. Adjournment – 6:45 P.M.	Ms. Urquhart	Vote	

Attachments

Operational

- 1) ACSIP/Assurances
- 2) New Hires' Resumes
- 3) Accounts Payable

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