

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Call Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, October 11, 2011

6 PM Central Standard Time

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 6PM. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: 9.13.11	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal Report/ New Hires	Mr. Whitfield	Vote	Attachment 2
b. Non compete	Mr. Whitfield/Mr. McGrew/Ms. Kelly	Vote	Attachment 3
c. Bonus Report	Dr. Anderson Dr. Anderson	Vote Review	Attachment 4
5. Facility Report			
a. New facilities services agreement	Joel Scharfer	Vote	Attachment 5
b. CPA development		Review	Attachment 6
6. Financial Report			
a. Financial Report	Angie Curran	Review	Attachment 7
7. Adjournment – 7 P.M.	Ms. Urquhart	Vote	

Attachments

1. September 13 Minutes
2. Principal Report
3. Non Compete
4. Bonus Report
5. Facility Service Agreement
6. CPA Development Report
7. Financial Report

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