

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

### PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, October 12, 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. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: 9.14.10	Ms. Urquhart	Vote	<a href="#">Attachment 1</a>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report	Mr. Dean	Update	<a href="#">Attachment 2</a>
b. New Hires		Vote	
c. Minority Recruitment Plan	Dr. Anderson		<a href="#">Attachment 3</a>
d. Lottery Process Updated	Mr. Ronan		<a href="#">Attachment 4</a>
5. Facility Reports			
a. Master Facility Plan	Mr. Scharfer	Update	<a href="#">Attachment 5</a>
b. Proposed Budgets			<a href="#">Attachment 6</a>
6. Finance Reports			
a. Finance Report	Mr. Baugh	Review	<a href="#">Attachment 7</a>
b. Accounts Payable	Mr. Baugh	Vote	<a href="#">Attachment 8</a>
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

We prepare our students for college through a rigorous arts-infused program.

# Lighthouse Academies of Arkansas

## Attachments

### Operational

- 1) Minutes September 14
- 2) Principal's Report
- 3) Minority Recruitment Plan
- 4) Lottery Process Updated

### Facilities

- 5) Master Facility Report
- 6) Proposed Budgets

### Finance

- 7) Financial Reports
- 8) Accounts Payable

We prepare our students for college through a rigorous arts-infused program.