

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Call Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, November 8, 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: 10.11.11 | Ms. Urquhart | Vote | Attachment 1 |
| 3. Public Comments (5-10 min.) | Ms. Urquhart | | |
| 4. Operations Report | | | |
| a. Principal Report/ New Hires | Mr. Whitfield Mr. Whitfield/Mr. McGrew/Ms. Kelly | Vote Vote | Attachment 2 |
| 5. Facility Report | | | |
| None | | | |
| 6. Financial Report | | | |
| a. Financial Report b. Amended Budget | Angie Curran | Review Vote | Attachment 3 Attachment 4 |
| 7. Adjournment – 7 P.M. | Ms. Urquhart | Vote | |

Attachments

1. October 11 Minutes
2. Principal Report
3. Financial Report
4. Amended Budget

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