

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, March 9, 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. A. Approval and signing of minutes from February 23, 2010.	Ms. Urquhart	Vote	<u>Attachments 1,</u>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report b. Calendar Revisions	Ms. Livingston	Update Vote	Report <u>Attachment 2</u> <u>Attachment 3</u>
5. Facility Reports			
a. Facility Update b. Change Orders, Final Applications 9 & 10 c. Playground Equipment	Mr. Ronan	Update Vote Vote	<u>Attachment 4</u> <u>Attachment 5</u>
6. Finance Reports			
a. Monthly Financial Update	Mr. Baugh	Review	<u>Attachment 6</u> Financial Reports
b. Line of Credit		Vote	<u>Attachment 7</u>
c. Financial Midyear Review Cash Collections/Deposits Procedures	Mr. Ronan	Review	<u>Attachment 8</u>
d. Jani King Final Pay		Vote	<u>Attachment 9</u>
e. Accounts Payable	Ms. Earhart	Vote	<u>Attachment 10</u> AP/Invoices
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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Attachments

Operational

- 1) Minutes February 23, 2010
- 2) Principal's Report
- 3) Calendar Revisions

Facilities

- 4) Change Order
- 5) Playground Equipment Bid

Finance

- 5) Financial Reports
- 6) Financial Mid Year Review
- 7) Line of Credit Agreement
- 8) Jani King Final Pay
- 9) Accounts Payable/Invoices

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