

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, March 8, 2011

6:00 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.

Principal Interview, Flightline Campus: 5PM	Dr. Anderson	Vote	
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: 2.8.11	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Reports			
a) Principal's Report b) Health Policy c) Parental Involvement Plan d) ESOL Plan Highlights e) Calendar Revisions/Make Up Days	Mr. Dean Dr. Anderson	Update Vote Review Review Vote	Attachment 2 Attachment 3 Attachment 4 Attachment 5 Attachment 6
5. Facility a) CFM Agreement AFB b) CFM Agreement Main Site Expansion c) AIA Revised Agreement			Attachment 7 Attachment 8 Attachment 9
6. Finance Reports			
a. Line of Credit Resolution b. Finance Report c. AP	Mr. Baugh	Review	Attachment 10 Attachment 11 Attachment 12
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

Attachments

Operational

- 1) Minutes February
- 2) Principal's Report
- 3) Health Policy
- 4) Parental Involvement Plan
- 5) ESOL Plan Highlights
- 6) Calendar Revisions, Make Up Days

Facility

- 7) CFM Agreement AFB
- 8) CFM Agreement Main Site Expansion

- 9) AIA Revised Agreement

Finance

- 10) Line of Credit
- 11) Finance Report
- 12) AP

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