

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School

### Call Board Meeting Agenda

**PLEASE NOTE TIME AND PLACE FOR MEETING**

Tuesday, April 12, 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 4:30 P.M. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: 3.8.11; 4.5.11	Ms. Urquhart	Vote	Attachment 1 Attachment 1B
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report  Principals Report New Hire Attendance Policy Smart Core Curriculum Policy Teacher Communication Policy	Ryan Dean  Dr. Anderson Dr. Anderson Dr. Anderson	Vote Vote Vote Vote	<u>Attachment 2</u>  <u>Attachment 3</u> <u>Attachment 4</u> <u>Attachment 5</u>
5.. Financial Report			
a. Amended LHA Service Agreements b. Main Site Budget c. Flightline Budget d. 990 Review e. Financial Report	Mike Ronan Curtis Baugh Curtis Baugh Curtis Baugh	Review Vote Vote Vote	<u>Attachment 6</u> <u>Attachment 7</u> <u>Attachment 8</u> <u>Attachment 9</u> <u>Attachment 10</u>
Executive Session			
7. Adjournment – 5:30 P.M.	Ms. Urquhart	Vote	

#### Attachments

1. March 8, 2011 Minutes; April 5, 2011 Minutes
2. Principal Report
3. Attendance Policy
4. Smart Core Curriculum Policy
5. Teacher Communication Policy
6. Amended LHA Service Agreement
7. Main Site Budget, SY 11.12
8. Flightline Budget, SY 11.12
9. 990
10. Financial Report

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