

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, May 12, 2009

7:30 PM Central Daylight Time

Martin Street Center @ 201 Martin Street, Jacksonville

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 7:30 P.M.	Ms. Urquhart		
2. Approval and signing of minutes from April 14 and April 16, 2009	Ms. Urquhart	Vote	Minutes April 14 and April 16
3. Operations Report	Mr. Ronan	Discuss	
a. School start date		Update	School calendar
b. Approval of new hires		Vote	Resumes
c. Completed applications		Update	
d. Background checks on board members		Discuss	Authorization for the Release of Information
e. Set dates for parent orientation		Action	
f. Promissory Note		Vote	Promissory Note
g. IRS Expedite Exemption		<i>informational</i>	Letters
4. Finance report	Ms. Wilson		
a. Monthly financial update		Review	Financial Report
d. Construction payments to date		Review	
c. Lease approval for FFE and tech		Vote	Lease
d. Approval purchase of textbooks		Vote	
e. Updated budget forecast		Vote	Budget
f. Designate "district treasurer"		Vote	
5. Facility report	Mr. Ronan	Update	
a. Project timeline			Project timeline
b. Building layout			Building layout
6. Public comments/ Q and A.	Ms. Urquhart		
7. Adjournment – 7:30 P.M.	Ms. Urquhart	Vote	

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Attachments

- 1) Minutes April 14, 2009
- 2) Minutes April 16, 2009
- 3) School Calendar
- 4) Resumes
- 5) Authorization for Release of Information
- 6) Promissory Note
- 7) Letters regarding Exemption status
- 8) Financial report
- 9) Lease document FFE
- 10) Budget
- 11) Project timeline
- 12) Building layout

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