

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, July 7, 2009
7:00 PM Central Daylight Time
Jacksonville Community Center**

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 7:00 P.M.	Ms. Urquhart		
2. Approval and signing of minutes from June 2, 2009	Ms. Urquhart	Vote	Minutes June 2, 2009
3. Operations Report			
a. Approval of new hires	Ms. Livingston	Vote	Staff resumes
b. Introduction of New Hires	Ms. Livingston		
c. Principal's Report	Ms. Livingston	Update	Report
4. Finance report	Ms. Wilson		
a. Monthly financial update		Review	Financial Report
b. Food Services	Mr. Ronan	Vote	Contract
c. Construction payments to date		Review	
d. Payroll Reduction Resolution	Mr. Ronan	Vote	ARTRS Res.
e. Accident Insurance	Mr. Ronan	Vote	Enrollment Form
5. Facility report	Mr. Ronan	Update	
a. Project timeline.			Project timeline
b. Construction progress			
6. Public comments/ Q and A.	Ms. Urquhart		
7. Adjournment – 8:00 P.M.	Ms. Urquhart	Vote	

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Attachments

- 1) Minutes June 2, 2009
- 2) New Hires
- 3) Principal's Report
- 4) Financial Report
- 5) FY 2010 Budget
- 6) Food Services
- 7) Payroll Reduction Resolution
- 8) Accident Insurance
- 9) Project Timeline
- 10) Building layout

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