

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Call Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, July 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)
Principal Interview @ 5PM	Dr. Anderson		
1. Call to order at 6PM. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: 6.14.11	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. New Hires- JLCS: Enrollment Updates	Lenisha Broadway	Vote	Attachment 2
b. New Hires-JLCS-Flightline: Enrollment Updates	Debbie Petross	Vote	Attachment 2B
c. Meal Prices SY 11.12	Dr. Anderson	Vote	Attachment 3
d. Landscaping and Cleaning Contracts	Dr. Anderson	Vote	Attachment 4
e. Benefits			Attachment 5
5. Facility Report			
a. Flightline Update	Joel Scharfer	Review	
b. Main Site Expansion Update		Review	
6. Financial Report			
a. Financial Report	Angie Curran	Review	Attachment 6
7. Adjournment – 7 P.M.	Ms. Urquhart	Vote	

Attachments

1. June 14 Minutes
2. New Hires
3. Meal Prices
4. Landscaping and Cleaning Contracts
5. Flightline Update
6. Financial Report

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