

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Monday, August 3, 2009**  
**6:30 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.

<b>Topic</b>	<b>Time</b>	<b>Facilitator</b>	<b>Attachments</b>	<b>Action Items</b>
<b><u>Opening</u></b> <ul style="list-style-type: none"><li>Call the meeting to order</li><li>Review of Agenda</li><li>Approval of minutes from June 18, 2009</li></ul>	5 mins 6:35 pm	Ms. Urquhart	<ul style="list-style-type: none"><li>Agenda</li><li>Attachment 1: July 7 minutes</li></ul>	Approval of minutes
<b><u>Operations Report</u></b> <ul style="list-style-type: none"><li></li></ul>			<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li></li></ul>
<b><u>Finance Report</u></b> <ul style="list-style-type: none"><li></li></ul>			<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li></li></ul>
<b><u>Facility Report</u></b> <ul style="list-style-type: none"><li>Permanent Site</li><li>Temporary Site</li></ul>			<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li></li></ul>
<b><u>Finance</u></b> <ul style="list-style-type: none"><li></li></ul>		Ms. Wilson	<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li></li></ul>
<b>Public Comments/Q&amp;A</b>			<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li></li></ul>
<b>Adjournment</b>			<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li></li></ul>

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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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