

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School
Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, August 10, 2010
6:00 PM Central Standard Time
Jacksonville Lighthouse Charter School

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 6:00 P.M. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: July 15, 2010	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report	Mr. Dean	Update	Attachment 2
b. New Hires	Mr. Dean	Vote	Attachment 3
c. ACSIP and Assurances SY 10.11	Dr. Anderson	Vote	Attachment 4
d. Personnel Handbook	Dr. Anderson	Vote	Attachment 5
e. Student Handbook	Dr. Anderson	Vote	Attachment 6
f. Landscaping Bid	Dr. Anderson	Vote	Attachment 7
5. Facility Reports			
a. Facility Update	Mr. Scharfer	Update	Attachment 8
b. Expansion Updates			
6. Finance Reports			
a. Finance Report	Mr. Baugh	Review	Attachment 9
b. Accounts Payable	Mr. Baugh	Vote	Attachment 10 AP/Invoices
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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Attachments

Operational

- 1) Minutes: July 15, 2010
- 2) Principal's Report
- 3) New Hires
- 4) ACSIP/Assurances
- 5) Personnel Handbook
- 6) Student Handbook
- 7) Landscaping Bid

Facility

- 8) Facility Update

Finance

- 9) Financial Reports
- 10) Accounts Payable/Invoices

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