

# Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School  
Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, September 14, 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: August 10, 2010	Ms. Urquhart	Vote	<a href="#">Attachment 1</a>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report	Mr. Dean	Update	<a href="#">Attachment 2</a>
b. Leave Policy	Dr. Anderson		<a href="#">Attachment 3</a>
c. Employee Recognition	Dr. Anderson		
d. Revised Compensation Policy	Dr. Anderson		<a href="#">Attachment 4</a>
5. Facility Reports			
a. Facility Update		Update	
6. Finance Reports			
a. Finance Report	Mr. Baugh	Review	<a href="#">Attachment 5</a>
b. SY 11 Budget		Vote	<a href="#">Attachment 6</a>
c. Audit Proposals		Vote	<a href="#">Attachment 7</a>
d. Accounts Payable	Mr. Baugh	Vote	<a href="#">Attachment 8</a> AP/Invoices
7. Executive Session – 7:00 P.M.	Ms. Urquhart		

### Attachments

#### Operational

- 1) Minutes: August 10, 2010
- 2) Principal's Report
- 3) Leave Policy
- 4) Revised Compensation Policy

#### Finance

- 5) Financial Reports
- 6) SY 11 Budget
- 7) Audit Proposals
- 8) Accounts Payable/Invoices

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