

**Meeting Board of Directors of Lighthouse Academies of Arkansas
April 10, 2012**

The meeting was held at the Jacksonville Lighthouse Charter School library.

The meeting came to order at 6:05 P.M. CDT

Present: Board Members: Keri Urquhart, Angie Curran, Curtis Green, Kevin McCleary, and Phillis N. Anderson. Others: Mr. Norman Whitfield, JLCS-Main PAL, Evan McGrew – JLCS-FL PAL; Chris Carter, CPA PAL.

Motions Made at April 10, 2012 Lighthouse Academies of Arkansas Board Meeting

The March 13, 2012 Board minutes were reviewed. Motion made by Angie Curran and seconded by Curtin Green. Motion passed unanimously.

Mr. Whitfield, JLCS Main PAL reported that the K-2 scholars completed the ITBS testing and that the ACTAPP testing is underway for grades 3-8. The ADE Title 1 Review demonstrated appropriate use funds. Connection Visit conducted by the LHA Ed Team. School commended on culture and data use and differentiation as an area of growth. Mr. McGrew, JLCS-FL PAL spoke of the successful lottery and the waitlist that was established. He reported that the school also received a recent Connection Visit from the LHA Ed Team. School culture was a strong point for the school with more rigorous and differentiation instruction as an area of growth. The school is preparing for the upcoming Cambridge Review and a site visit from the ADE Charter School office. Mr. Carter, CPA PAL, spoke of the 9th grade enrollment and his recruiting plans to establish a wait list for the CPA.

SY 12.13 School Calendar: Motion made by Angie Curran and seconded by Kevin McCleary. Motion passed unanimously.

Accounts Payable: Motioned made by Kevin McCleary and seconded by Curtis Green. Motion passed.

Form 990: Motion made by Dr. P. Anderson and seconded by Kevin McCleary. Motion passed unanimously.

A motion was made by Curtis Green and seconded by Angie Curran to adjourn at 6:26 PM CDT.

Board Secretary (Minutes recorded by Dr. Anderson in Val Yagos' absence)

Dr. Phillis N. Anderson
