

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
December 11, 2012

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Kevin McCleary, Curtis Green and Val Yagos.

There were no members of the community present for the general meeting.

The general meeting was called to order at 6:00pm by Keri Urquhart.

Minutes from November were presented and Curran moved to approve. McCleary seconded the motion and it passed unanimously.

**Public Comments:**

None were offered.

**Operations Report:**

Mr. Whitfield presented the Main Campus Operations Report. The ED team visited and was impressed with the school. Teacher Harvil did not meet the challenge presented to him. A replacement has been found. McMullin will take over the math class. Dr. Anderson made a motion to approve the termination of Harvil and McCleary seconded. Motion passed unanimously.

Mr. Carter reported nothing operational with staffing. The first college tour has been scheduled for after Christmas. It will take place at UAPB. He wants the students exposed to different ideas. Maybe they will visit Lighthouse PB charter school. First quarter GPA was tough, not so much in second quarter. He will have report for December Board Meeting. He is seeing his teachers taking initiative and getting teacher feed-back.

Mr. McGrew talked about his ED team visit. They are well within target for their growth areas. They are coaching teachers for more rigor at Flightline. They have been given some items from the Donors Choose website. An IPod and Generation 4 Star Tablet were donated. His school gets chosen due to the military aspect.

**Facilities Report:**

LHA Service Agreement will be ready in January. We should have a new CFO in January.

Dr. Anderson presented Attachment 5, the update on CPA expansion project and financing. Curran made a motion to restore design to the build. McCleary seconded the motion and it passed unanimously.

**Finance Reports:**

Curran reported a food service loss. Food was discussed because it is bad! It was decided to look elsewhere for food service.

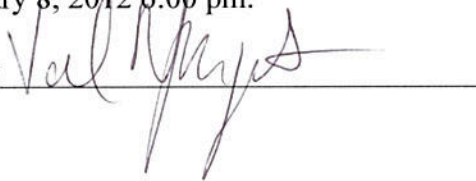
There was nothing notable on the AP report. Dr. Anderson moved to approve the AP report and McCleary seconded. Motion passed unanimously.

**Adjournment:**

Meeting adjourned: November 13, at 6:21 pm.

Next Meeting: January 8, 2012 6:00 pm.

Val Yagos, Secretary

A handwritten signature in black ink, appearing to read "Val Yagos", is written over a horizontal line. The signature is cursive and extends slightly above and below the line.