

Jacksonville Lighthouse Charter School
Board Meeting Minutes
December 9, 2014

Members Present: Keri Urquhart, Angie Curran, Kevin McCleary, Dr. Phillis Nichols-Anderson, Tara Smith. Other school staff present: Lenisha Broadway, Mr. Whitfield, Mr. Felton, and Mr. McGrew

The general meeting was called to order at 12:30 pm by Keri Urquhart.

Acceptance of minutes from the November 12, 2014 meeting were presented. Dr. Phillis Nichols- Anderson motioned to approve them. Seconded by Angie Curran. Motion passed unanimously.

Board voted to accept the resignation of Curtis Green due to his illness. Motion made by Angie Curran and seconded by Dr. Anderson. Motion passed unanimously.

Principals Report:

K-8 School:

Mr. Whitfield presented the Main Campus PAL Report. He summarized recent school and survey results for the board. Highlighted strong points and as well as areas of growth. Summarized the *Overcoming the Odds Award* won by the JLCS-Main Middle School in math and literacy given by the University of Arkansas Education Policy division.

Flightline:

Mr. McGrew presented the Flightline Upper Academy PAL Report, and updated the board on Assessment Data, Professional Development, School and Staff Culture and Parent and Community Involvement. Summarized his participation in the State Accreditation Review. Mr. McGrew summarized the LHA Staff survey results which were very high indicating a high degree of staff satisfaction. Challenges include the termite and HVAC issues in the school.

CPA:

Mr. Felton presented the CPA PAL Report. Mr. Felton gave a summary of data included student attendance percentages – receiving 4 new students, lost six due to the relocation, expecting four students to return in January who withdrew to go to traditional public schools. Summarized professional developments and summarized the data and content meetings that the DTLs are having with teachers. Mr. Petty is finished with 11th grade CAPS and will be completed with 10th grade shortly after the break. Mr. Felton summarized the LHA staff survey results and next steps. ELO will be starting in January and the administrators will hold after school Study Hall as well. Parent Night for the 11th graders held – juniors ordered class rings.

Operations

Board approved the Family and Scholar handbook revisions required as a result of the Standards Accreditation visit for AIPs; Code of Student Conduct; Parental Involvement; Excused and Unexcused Absences; Concurrent Enrollment, and SMART Core Curriculum – Core Requirement. (Detailed Revisions Attached) Motion by Kevin McCleary and seconded by Angie Curran.

Finance Reports:

Angie Curran presented the Financial Summary, Attachment 5, and touched on the highlights. Dr. Anderson moved to approve the AP Report/Accounts Payable, and Tara Smith seconded the motion. It passed unanimously.

Board voted to authorize Dr. Anderson to explore options of waiving ADE Rules governing Miscellaneous Funds with ADE legal's office concerning Impact Aid Funds.

Board reviewed the Consolidated Audit which reflected no findings.

Adjournment:

Meeting adjourned: at December 9, 2014 12:30 pm for the regular meeting.

Next Meeting: January 13, 2015 12:30 pm.

Jacksonville Lighthouse Charter School

Board Meeting Minutes

December 9, 2014

Tara Smith, Secretary

Tara Smith