

Jacksonville Lighthouse Charter School
Board Meeting Minutes
January 8, 2013

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, 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 December were presented and Curran moved to approve. Dr. Anderson seconded the motion and it passed unanimously.

Public Comments:

None were offered.

Operations Report:

Mr. Whitfield presented the Main Campus Operations Report. He reported assessment data was coming in. They are seeing growth in the Main Campus. See Attachment 2, there is significant growth in some areas. He presented his new hires and Curran moved to approve them. Dr. Anderson seconded the motion and it passed unanimously.

Mr. Carter reported growth attributed to Milton. His scholars showed a 14% math growth. 7th grade math needs attention as does science. Parent communication is improving with weekly emails and meetings. The Pine Bluff trip went well. Scholars learned what they can do with math and science. UAPB talked about internships and they were able to meet the Band Director and visit the Fine Arts Gallery. Our band performed at the PB charter school. Our Scholars were seen as role models to the PB Scholars. Cameras are working and being monitored. The nurse is scheduled to speak to Scholars about hygiene and other sex education. We must get parental approval and input first.

Mr. McGrew talked about growth in the 5th grade. Milton raised Algebra 1 scores. Work is needed with TLI. He discusses the Soulful Holiday Performance. Regarding security he mentioned the lock down key is kept in an emergency bag. Security forces visited the school. Flightline will participate in Active Shooter Drill. Parents have been notified. Tree damage has been fixed.

Dr. Anderson reported that Board Terms are 1 year and renew in June. They terminate on June 30. Dr. Anderson also discussed Attachment 5, the hiring process all laid out. Employees have the right to change their mind anytime before the final contract is signed. They then have a 10 day grace period.

Facilities Report:

There is a giant crane in place in the CPA construction. Nothing else new to report.

Finance Reports:

Food Service recouped roughly \$6000 from last month.

The notable items on the AP report were the AC repairs, bus rental, and musical instruments. Dr. Anderson moved to approve the AP report and Yagos seconded. Motion passed unanimously.

The 990 informational tax form is due Feb 15. Dr. Anderson approved the form and Yagos seconded. It passed unanimously.

Adjournment:

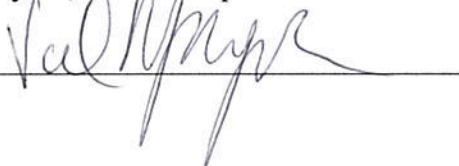
Meeting adjourned: January 8, at 6:37 pm to Executive Session.

Reconvened at 6:44. Curran made a motion to approve the termination of Mr. Butler due to a Code of Ethics violation dealing with the interaction with Scholars. Yagos seconded the motion and it passed unanimously.

Meeting again adjourned: January 8, at 6.45.

Next Meeting: February 11, 2013, 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 somewhat stylized.