

Jacksonville Lighthouse Charter School
Board Meeting Minutes
January 14, 2014

Members Present: Keri Urquhart, Angie Curran, Kevin McCleary, Curtis Green.

There were no members of the community present for the general meeting.
The general meeting was called to order at 6:02 pm by Keri Urquhart.

Minutes from the December meeting were presented and Curran moved to approve them.
Seconded by Curtis Green the motion and it passed unanimously.

Public Comments:

None.

Operations Report:

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2. Formative Assessment scores were discussed and next steps were given. Whitfield discussed that ELO had officially started Monday, January 13 and that teachers in the program had a professional development meeting over expectations of the ELO program.

Mr. McGrew presented Attachment 2A, Flightline operations report. He reported on the results from the formative assessment given in December. Spelling Bee Winner was Emily Williams.

Facilities Report:

Burl conducted a school inspection survey on all schools over the break. All buildings were waxed over holiday breaks.

Burl recommended Linda Perry for hire as part time shuttle bus driver. Motion made by McCleary seconded by Green and it passed unanimously.

Broadway presented Attachment 3 JLCS Facilities Board received tax exempt status. Attachment 3A CPA Closeout Project and Attachment 3B Charter School Support Services and the services it will provide to JLCS.

The Charter Renewal and Charter Assurances was presented to the Board. Renewal packet must be submitted January 16, 2014 and the hearing is February 19, 2014. All board members are asked to be present. Curran made a motion to approve the renewal assurances and K. McCleary seconded the motion. It passed unanimously.

Finance Reports:

Curran presented the Financial Summary, Attachment 4, and touched on the highlights. McCleary moved to approve the AP report and expenditures and C. Green seconded the motion. It passed unanimously. McCleary made the motion to approve finance report and accounts payable and Curtis Green seconded the motion and it passed unanimously.

Adjournment:

Meeting adjourned: January 14 at 6:31pm.

Next Meeting: February 11, 2014 6:00 pm.

Lenisha Broadway, Appointee

