

Jacksonville Lighthouse Charter School
Board Meeting Minutes
July 23, 2013

Members Present: Dr. Anderson, Angie Curran, Curtis Green, Kevin McCleary, 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 Dr. Anderson.

Minutes from the June meeting were presented and Dr. Anderson moved to approve them. McCleary seconded the motion and it passed unanimously.

Public Comments:

None were offered at this time.

Operations Report:

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2. Staff is preparing to return and waiting for access to new CPA building. All seats are filled. CCore became more difficult and we got better. 5th grade is 88% ELA efficient. 3rd grade is 80%.

Ms. Broadway presented Attachment 2A for the absent Mr. McGrew. She reported that Flightline seats are full. They participated in Professional development and Adrienne Smith provided onboarding training and fierce conversations. They had 75 – 80 students in remediation summer school. She presented Flightline new hires. Dr. Anderson made a motion to accept the new hire and McCleary seconded the motion. It passed unanimously.

Mr. Carter presented the CPA Operations Report, Attachment 2B. Mr. Carter reported CPA seats are full. ACTAP literacy is 70% proficient. Focus will be on 8th grade math and geometry. We have a more experienced math teacher. An afterschool homework clinic will be established. Saxon will be used for AP classes. Saxon for 5 & 6 grade online recourses more geared towards common core to raise rigor and relevance. Two new hires were presented and McCleary moved to accept the new hires. Dr. Anderson seconded the motion and it passed unanimously. CPA Family & Community day is set for Aug 10. Laptops will issue to scholars and new school can be viewed. Open house on August 9 & 10.

The Family Handbook was presented. Dr. Anderson made a motion to approve the handbook and McCleary seconded the motion. It passed unanimously.

The Personnel Handbook was presented and Yagos made a motion to approve the handbook. Green seconded the motion and it passed unanimously.

Mr. Anderson moved to approve the Supply List with correction to the CPA list. McCleary seconded the motion and it passed unanimously.

Facilities Report:

Carpets have been cleaned and floors waxed by custodians for both Main and Flightline. Repairs have been made to playground equipment. The cafeteria is being used for cheer practice. Landscaping is being arranged. Busses have been acquired for field trips and transporting scholars between Flightline and Main. Everything is on schedule to open on time for the CPA. August 5, 6, and 7 is scheduled for furniture delivery. Ribbon cutting is August 13.

Finance Reports:


Curran presented the Financial Summary, Attachment 6, and touched on the highlights. Food service lost \$7091 for the year. \$50,000 was budgeted for this. Same budget for next year. Preparations are being made for Audit in late August. Line of credit was paid off in June. AP report contains payments for books and carpet cleaning. McCleary made the motion to approve the AP report and Yagos seconded the motion. It passed unanimously.

Adjournment:

Meeting adjourned: July 23, at 6:46pm.

Next Meeting: September 10, 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.