

Jacksonville Lighthouse Charter School
Board Meeting Minutes
June 12, 2012

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

There were members of the community present for the general meeting.

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

Minutes from May, 2012 were presented and Curran moved to approve. McCleary seconded the motion and it passed unanimously.

Public Comments:

Mike Wilson reported on the legal issues in the courts currently. No decision has been made by the court to restrict public schools. No time table has been established. No one can restrict school choice due to race. Judge Marshall decided Friday that the Union case has to be heard in State, not Federal courts. Mr. Wilson recommended we hire lawyers to refinance and obtain financing for the CPA. We will consider formally retaining Williams and Anderson for Bond and financial issues.

Operations Report:

Mr. Whitfield reported data is not yet in for ACTAP.

Mr. McGrew reported Flightline building is ready for the summer. Their 7th grade Scholars went on a field trip with Mr. Carter to UCA and UALR. Airman's attic donated books to share with the Main Campus.

Mr. Carter reported they took 150 Scholars to Colleges and Universities. 8th grade went to U of A and got to view and International Artist Display.

New Hires were presented. Curran moved to approve the new hires and McCleary seconded the motion. It passed unanimously.

Mr. Carter announced the addition of a Chinese Exchange Teacher. She will teach Mandarin Chinese for a 2 year program and we will take care of her.

Changes to the handbook were discussed and Curran made the motion to approve changes. McCleary seconded the motion and it passed unanimously.

Facilities Report:

Joel, on the phone, talked about delaying the construction of the gym until 2014. We will implement a 2 phase progression for the classrooms first. McCleary moved to approve the 2 phase plan and Curran seconded the motion. Motion passed unanimously.

McCleary made a motion to formally hire Williams and Anderson for the financial issues and Curran seconded the motion. It passed unanimously.

Curran asked Joel about bill for Flightline air conditioning. He reports they are trying to get rent abatement for the cost. We will not get cash back. Maybe a decrease in rent over the next three years.

Ronan asked on the phone about the ground breaking for the CPA. It needs to be set up to get maximum local publicity. Mike Wilson spoke to Mike Ronan on the phone about the ADFA board meeting. Williams is very familiar with ADFA. Mike Wilson and Jack Williams will be present for that meeting.

Ground Breaking for CPA tentatively set for August 13, first day of school.

Finance Reports:

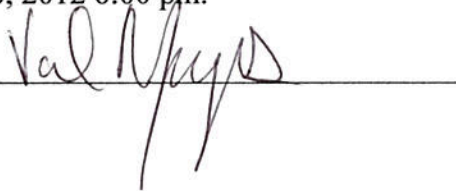
Curran presented the financial summary. She reported we still had \$65,000 coming from title 6B. We have \$460,000 of which \$250,000 is line of credit. She noted the \$7500 on the AP report for the air conditioning at Flightline. Yagos moved to approve the AP report and McCleary seconded the motion. It passed unanimously.

Adjournment:

Meeting adjourned: June 12, at 6:42 pm.

Next Meeting: July 10, 2012 6:00 pm.

Val Yagos, Secretary

A handwritten signature in cursive script, appearing to read "Val Yagos", is written over a horizontal line.