

**Meeting Board of Directors of Lighthouse Academies of Arkansas  
May 15, 2012**

The meeting was held at the Jacksonville Lighthouse Charter School library.

The meeting came to order at 6:10 P.M. CDT

Present: Board Members: Keri Urquhart, Angie Curran, Curtis Green, Kevin McCleary, and Phillis N. Anderson. Others: Lenisha Broadway, Regional Director; Mr. Norman Whitfield, JLCS-Main PAL, Evan McGrew – JLCS-FL PAL; Chris Carter, CPA PAL.

**Motions Made at May 15, 2012 Lighthouse Academies of Arkansas Board Meeting**

The April 10 and April 26, 2012 Board minutes were reviewed. Motion made by Angie Curran and seconded by Dr. Anderson. Motion passed unanimously.

Mr. Whitfield, JLCS Main PAL reported that 8<sup>th</sup> at both campuses took the Algebra 1 EOC exam. Scholars are completing their Spring NWEA.

Recommended Georgina Tongka for the position of 4<sup>th</sup> grade teacher. Motion made by Angie Curran and seconded by Curtis Green. Motion passed unanimously.

Mr. McGrew, JLCS-FL PAL: Lisa Parker recommended for 7<sup>th</sup>, 8<sup>th</sup> Math, Algebra and Geometry. Cassandra Golden recommended for English Language Arts and Social Studies. Motion made Dr. Anderson and seconded Kevin McCleary. Motion passed unanimously.

Mr. Carter, CPA PAL, spoke of the 9<sup>th</sup> grade enrollment and his recruiting plans to establish a wait list for the CPA. Mr. Carter shared information about his core curriculum and that 82% of our scholars in 9<sup>th</sup> grade will take one or more honors courses.

Landscaping and Snow Plowing Services: Motion made by Angie Curran to accept Central AR Landscapes for “as needed” landscaping services as outlined in the bid and seconded by Kevin McCleary. Motion passed unanimously.

Electronic Transfer of Funds Policy. Motion made by Kevin McCleary and seconded by Curtis Green. Motion passed unanimously.

SY 12.13 Budget: Motion made by Dr. Anderson, seconded by Kevin McCleary. Motion passed unanimously.

Accounts Payable: Motioned made by Kevin McCleary and seconded by Curtis Green. Motion passed.

A motion was made by Curtis Green and seconded by Angie Curran to adjourn to Executive Session at 6:47 PM CDT to discuss a personnel matter.

The meeting was called back to order at 6:53 PM. Motion made Curtis Green and seconded by Angie Curran to accept the recommendation to terminate the employee. Motion passed.

Motion made by Curtis Green to adjourn seconded at 6:55 by Kevin McCleary. Motion passed.

Board Secretary (Minutes recorded by Dr. Anderson in Val Yagos' absence)

*Dr. Phillip K. Anderson*

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