

Attachment 1

Jacksonville Lighthouse Charter School
Board Meeting Minutes
May 13, 2014

Members Present: Keri Urquhart, Angie Curran, Tara Smith, Greg Edelstein, Dr. Phillis Nichols-Anderson, Kevin McCleary and Curtis Green
Other school staff present: Brad Burl, Lenisha Broadway, Mr. Whitfield, and Mr. McGrew

There were 2 members of the community present for the general meeting.
Mike Wilson and Terry Shaw

There were 3 educators present at the general meeting.
Bradford Stephens-Teacher CPA
Julie Prado-Teacher CPA
Jami Rozell-Teacher CPA

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

1 parent/teacher spoke to the board regarding Pre-AP Mathematics

Kevin McCleary motioned to go into executive session. The motion was seconded by Curtis Green.

Executive Session

Mr. McGrew discussed new hires for Flightline Upper Academy.

Angie Curran motioned to approve the new hires presented. Curtis Green seconded the motion. The motion passed unanimously.

Angie Curran motioned to approve the current/returning Flightline Upper Academy teachers. Curtis Green seconded the motion. The motion passed unanimously.

Mr. Whitfield discussed new hires and current/returning teachers.

Angie Curran motioned to approve new hires and returning teachers. Kevin McCleary seconded the motion. The motion passed unanimously.

Keri Urquhart ended executive session.

Minutes from the April 7, 2014 meeting were presented, and Angie Curran moved to approve them and seconded by Greg Edelstein. The motion passed unanimously.

Public Comments:

1 parent/teacher spoke to the board regarding Pre-AP Mathematics.

Attachment 1

Operations Report:

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2.

Current Enrollment-601

Professional Development-On April 23, 2014 JLCS worked with the Jacksonville Police Department to cover emergency drills, evacuation drills, and the latest laws and statutes regarding bullying and cyber bullying.

Assessments-Both campuses have completed ACTAAP testing (Grades 3-8), End of Course Testing Algebra 1, EOC Biology, EOC Geometry, and ELDA testing over the last three weeks.

May 19 will begin end of year NWEA testing, all scholars will grades K-8 will take the NWEA test in Reading and Math.

Supplemental Programs Update-Hope Brooks received a \$4000.00 grant to establish an outdoor classroom.

State Track Meet-Senior and Junior High track teams won 2nd and 1st place at the 2014 1a North Conference Championships. Jordan McNair (100,200) and the girls 4x100 relay team both won.

On May 2, 2014 JLCS/JLCS CPA held it 2nd annual ELL night. Over 150 scholars and their families attended.

Both campuses celebrated Teacher Appreciation Week May 5-9.

Angie Curran motioned to approve the overnight 4-H Field Trip on May 29-30th, the motion was seconded by Curtis Green. The motion passed unanimously.

Kevin McCleary motioned to approve the 6th Grade Memphis Zoo Field Trip on June 6. The motion was seconded by Greg Edelstein. The motion passed unanimously.

Mr. McGrew presented the Flightline Upper Academy Operations Report, Attachment 2A.

Current Enrollment-195

Professional Development-ACTAAP Exams have been completed. TLI, NWEA, and Bi-weekly assessments are ongoing. End of Course Geometry was conducted on April 22-23, Algebra I EOCs will be held on May 13-14.

Supplemental Programs Update-ELO sessions continue. Flightline received a grant from the AG&FC to assist with the development of the outdoor education center located behind the school in the amount of \$4900.00.

Main campus received the same grant in the amount of \$4700.00.

School Culture and Relationships-Benchmark Blowout celebration was held May 2 to reward the scholars who participated in the ACTAAP assessment. 6th Grade scholars attended Space Camp in AL on the weekend of May 10. April 24/25 7/8 graders participated in a joint field trip to UCA & UALR. 7/8 grade scholars participated in a field trip to Little Rock with a focus on Arkansas and US History including a visit to the Clinton Library. May 3 a Health & Safety Fair/5th Grade recruiting event was held with participation from several squadrons on the LRAFB.

Attachment 1

Angie Curran motioned to approved the overnight field trip to the University of MD for two 8th Grade Scholars Jordan Dennis and Gracie Brought for the National NHD competition.

Kevin McCleary seconded the motion. The motion passed unanimously.

RVP report was given by Lenisha Broadway, Attachment 3. Lenisha Broadway reported all JLCS Campuses received a fully accredited status for 2013-14 school year. L. Broadway gave updates on issues with HVAC at Flightline, wireless technology issues, and LHA talent recruiter updates. New leaders will be attending a 2 day orientation in Chicago May 21-22. PDI Planning Retreat for school leaders will be held in Chicago May 28-29. Upcoming events include band concert, athletic banquet choir concert, Kindergarten graduation and 8th grade celebration and awards ceremonies. All upcoming events are posted on the JLCS website. She also reported that all scholars will wear navy next year.

Angie Curran motioned to approve the 2014-15 School Calendar. The motion was seconded by Kevin McCleary. The motion passed unanimously.

Facilities Report:

Brad Burl went over the CSSS report (Attachment 4) in detail.

Finance Reports:

Angie Curran presented the Financial Summary, Attachment 5-5A, and touched on the highlights. Kevin McCleary moved to approve the AP report and Accounts Payable and Greg Edelstein seconded the motion. It passed unanimously.

On May 15, 2014 Mr. William Felton, CPA Principal was approved by the board. Angie Curran motioned to approve Mr. Felton's hiring. Curtis Green seconded the motion. The motion passed unanimously.

Adjournment:

Meeting adjourned: April 13, 2014 at 7:30pm for the regular meeting.

Next Meeting: June 10, 2014 6:00 pm.

Tara Smith, Secretary Tara Smith