

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
October 14, 2014

Members Present: Keri Urquhart, Angie Curran, Dr. Phillis Nichols-Anderson, and Kevin McCleary  
Other school staff present: Lenisha Broadway, Mr. Whitfield, Mr. Felton, and Mr. McGrew

The general meeting was called to order at 6:06 pm by Keri Urquhart.

Acceptance of minutes from the September 9, 2014 meeting were presented. Dr. Phillis Nichols- Anderson motioned to approve them. Seconded by Angie Curran. Motion passed unanimously.

**Principals Report:**

**K-8 School:**

Mr. Whitfield presented the Main Campus PAL Report, Attendance-YTD 98%  
Enrollment Open Seats-5. Professional Development-Several teachers and leaders are attending AIMMs training and all leaders have attended Bloomberg training. Education Program and Academic Success-All scholars 3-8 have taken Module I. Results will be provided at the November Board Mtg. School Culture-Pink Out Parade for Breast Cancer Awareness. Natalie Claussen was recommended as a 5/6 teacher to replace Ms. Lunte who is relocating due to a military assignment. Claussen is currently in MAT program at UCA. Motion made by Dr. Anderson to accept the recommendation for new Science teacher. Seconded by Kevin McCleary. Motion passed unanimously

**CPA:**

Mr. Felton presented the CPA PAL Report. New partnership with SAMs Club; 20 teachers received \$50.00 gift cards in a random drawing to kick off the partnership. Belinda Brought is serving as the parent liaison. The school is working with ITT Tech for a partnership. It was recommended that the Class of 2016 senior trip will be a tour of London, Paris, Spain and Barcelona. Motion made by Angie Curran and seconded by Dr. Anderson. Motion passed unanimously.

Andrew Norwood resignation for Spanish I and II who is leaving the teaching profession. Motion made by Angie Curran and seconded by Kevin McCleary. Motion Passed unanimously.

Mr. Felton shared that Math teachers disaggregated TLI data and briefed the board on Assessment Data, Progress, External Evaluation and Accountability Reports, and Supplemental Programs, School Culture and Relationships, Parent/Community, School Culture, and Staff Culture. Mr. Felton represented the school at the Chamber of Commerce Business Fair.

**Flightline:**

Mr. McGrew presented the Flightline Upper Academy PAL Report, and updated the board on Assessment Data, Professional Development, School and Staff Culture and Parent and Community Involvement. Olivia Collins is working to obtain the community partnerships. Students held a Lock In and raised 850.00 to donate to the Susan G. Komen.

**RVP report** was given by Lenisha Broadway. Compliance- Annual Accreditation will be December 5, 2014. School Culture and Relationships-Schools All schools are in the process of securing 3-5 partnerships.

**Finance Reports:**

Angie Curran presented the Financial Summary, Attachment 5, and touched on the highlights. Curran moved to approve the AP Report/Accounts Payable, and seconded the motion. It passed unanimously.

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Dr. Phillis Anderson made a motion to accept Statement of Assurances. Seconded by Kevin McCleary. Motion passed unanimously.

Motion made by to accept resolution of salary increase ACT 1120 by Kevin McCleary and seconded by Dr. Phillis Nichols-Anderson. Motion Passes unanimously.

Motion made to accept Statement of Intent Preschool Grant by Dr. Phillis Nichols Anderson. Seconded by Kevin McCleary. Motion passed unanimously

Motion made to approve School Age Budget by Kevin McCleary and seconded by Dr. Phillis Nichols Anderson. Motion passed unanimously

Motion made to accept the Annual 14.15 budget. Motion made by Kevin McCleary and seconded by Dr. Phillis Nichols Anderson. Motion passed unanimously.

**Adjournment:**

Meeting adjourned: October 14, 2014 at 6:46 pm for the regular meeting.

Next Meeting: November 12, 2014 12:30 pm.

Tara Smith, Secretary

*Tara Smith 11/12/14*