

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
September 11, 2012

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Curtis Green, 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 August 21, 2012 were presented and Dr. Anderson moved to approve. Curtis Green seconded the motion and it passed unanimously.

**Public Comments:**

Dr. Anderson hosted a group from Oklahoma City and thanked all the Principals for their participation in the school tours.

**Motions Made:**

**Personnel Issues**

Mr. Carter presented his resignation of Kurt Mattison for health reasons and Curran made a motion to accept Kurt Mattison's resignation. Dr. Anderson seconded the motion. Motion passed unanimously.

**ACSIP**

Dr. Anderson also presented the Arkansas Comprehensive School Improvement Plans for all schools and the district that had been peer reviewed by the Lighthouse Academies Ed team and APRSC. Curtis Green made a motion to accept the approval of all the plans and Curran seconded the motion. Motion passed unanimously.

**Assurances**

ACSIP Assurances, Standard Assurances, SPED Assurances and application. Motion made by Curtis Green and seconded by Dr. P. Anderson.

**Parental Involvement Plans**

Dr. Anderson also presented the Parental Involvement Plans for both schools. Curran motioned to accept the plans and Curtis Green accepted the motion. Motion passed unanimously.

**ESL Plans**

Dr. Anderson also presented the ESL plan and Deacon Green made the motion to accept the ESL plan and Curran accepted. Motion passed unanimously.

**Minority Recruitment Plans**

Dr. Anderson also presented the Minority Recruitment plan and Deacon Green made the motion to accept the ESL plan and Curran accepted. Motion passed unanimously.

**Facilities Report:**

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The board reviewed the update provided by CFM. The board had questions concerning when the stage would be added back to the plan in new CPA building. The ground breaking date was determined for September 26<sup>th</sup>. The board agreed this date would work.

**Finance Reports:**

Curran presented the Financial Summary. Title 6b funds are coming in. We are waiting on about 66,000.00 in Title I funds. Motion to accept accounts payable was made by Dr. Anderson and seconded by Deacon Green.

**Certificate of Resolutions**

Jack Williams, attorney from Williams and Anderson law firm, reviewed the resolutions for consideration to move transactions forward for financing to pay off lease debt. Motion was made to accept the resolution by Curtis Green and was seconded by Dr. Anderson. Resolutions attached.

**Adjournment:**

Motion to adjourn by Curran and seconded by Curtis Green: September 11, 2012, and Board closed the meeting for a Facilities Management meeting.

Minutes recorded by Phillis N. Anderson,

Secretary 