

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
September 9, 2014

Members Present: Keri Urquhart, Angie Curran, Tara Smith, Dr. Phillis Nichols-Anderson, and Greg Edelstein

Other school staff present: Lenisha Broadway, Mr. Whitfield, Mr. Felton, and Mr. McGrew

The general meeting was called to order at 6:01 pm by Keri Urquhart.

Minutes from the July 29, 2014 meeting were presented. Keri Urquhart motioned to approve them. Seconded by Greg Edelstein. The motion passed unanimously

**Principals Report:**

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

Attendance-YTD 98%

Enrollment Open Seats-5

Professional Development-Several teachers and leaders are attending AIMMs training and all leaders have attended Bloomberg training.

DTL's attended state sponsored TESS training.

Education Program and Academic Success-All scholars 3-8 have taken the PARCC pretest. Results-Attachment 2

School Culture- Successful Parent/Title 1 night, and currently planning movie on the lawn night for September. All Main staff reported for development on July 21, and all positions have been filled.

Staff Culture-On August 12, 2014 the K-8 Main staff enjoyed a back to school family day. All staff attended a cookout potluck on campus and a day of swimming with staff and their children.

Mr. Felton presented the Jacksonville Lighthouse CPA Operations Report, Attachment 2A.

Attendance-YTD 97%

Enrollment Open Seats-45

Professional Development-Mr. Felton briefed the board regarding Student Engagement, Student Discourse, Corporate Learning, Grade-Level Meetings, and Weekly faculty Meetings. Attachment 2A

## Attachment 1

Education Program and Academic Progress-Mr. Felton briefed the board on Assessment Data, Progress on CAP, External Evaluation and Accountability Reports, and Supplemental Programs Update. Attachment 2A

School Culture and Relationships-Mr. Felton briefed the board on Parent/Community Update, School Culture, and Staff Culture. Attachment 2A

Mr. Felton recommended to the board the new hire of Mrs. Christel Sheridan and Mrs. Brandy Swanson. Angie Curran motioned to approve the new hires. The motion was seconded by Greg Edelstein. The motion passed unanimously.

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

Attendance-YTD 99%  
Enrollment Open Seats-0

Professional Development- AAIM Teacher Mentor Training September 8, Beginning Administrator Training September 15, Bloomboard Super User/Teacher Training.

Education Program and Academic Progress-Attachment 2B

Parents and Community Update-Flightline Parent Organization Meeting September 4

Other-LRAFB 1<sup>st</sup> Sgt. Association participated in a campus beautification cleanup day on August 23. They plan to continue to conduct volunteer work at the school once per month throughout the school year.

RVP report was given by Lenisha Broadway, Attachment 3, 3A-F.

Compliance-Corrections are being made for ESEA data in the state system. Lunch applications are currently being collected from all schools. All positions are filled. A leader from each campus will be attending the New Leaders Training Chicago Student Development and Engagement Institute September 16-17.

School Culture and Relationships-Schools will be participating at FestiVille in Jacksonville on September 26. All schools are in the process of securing 3-5 partnerships.

National Leaders Meeting in Framingham, MA in October

Professional Development/Early Dismissal September 24

PSAT will be administered in October

ACT preparation with Naviance

TLI Pre-Assessment administered the last week in August (awaiting results)

PAL EOY Evaluation

## Attachment 1

Angie Curran motioned to approve Attachment 3A English as a Second Language. The motion was seconded by Dr. Phillis Nichols-Anderson. The motion passed unanimously.

Angie Curran motioned to approve Attachment 3B the Lighthouse Academies of Arkansas Gifted and Talented Policy Handbook 2014-15. The motion was seconded by Greg Edelstein. The motion passed unanimously.

Dr. Phillis Nichols-Anderson motioned to approve Attachment 3C the Arkansas Department of Education Minority Teacher and Administrator Recruitment Plan. The motion was seconded by Angie Curran. The motion passed unanimously.

Dr. Phillis Nichols-Anderson motioned to approve with necessary changes the Jacksonville Lighthouse Charter School Business Continuity Plan. The motion was seconded by Greg Edelstein. The motion passed unanimously. Changes include adding train derailment, shooter in the building, vendor list, and current map in case of emergency.

Angie Curran motioned to approve with necessary changes the Parental Involvement Plan 2014-15. The motion was seconded by Tara Smith. Changes include adding Board times and dates.

Dr. Phillis Nichols-Anderson motioned to approve ACSIP for 14.15 at all Jacksonville Lighthouse Schools. Motion was seconded by Angie Curran. The motion passed unanimously.

### **Finance Reports:**

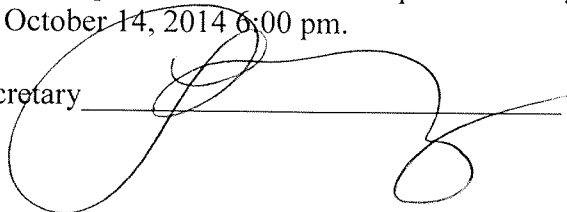
Angie Curran presented the Financial Summary, Attachment 5, and touched on the highlights. Tara Smith moved to approve the AP Report/Accounts Payable, and Greg Edelstein seconded the motion. It passed unanimously.

### **Adjournment:**

Meeting adjourned: September 9, 2014 at 6:53pm for the regular meeting.

Next Meeting: October 14, 2014 6:00 pm.

Tara Smith, Secretary

A handwritten signature in black ink, appearing to be "Tara Smith", written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.