

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Sunday, February 10, 2008**

**7:30 PM Central Standard Time**

**Jacksonville Community Center, AR**

### **Our Mission**

We prepare our students for college through a rigorous arts-infused program.

### **Our Vision for Student Success**

All students will be taught by an outstanding teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life long learning. The impact of our collective efforts will fundamentally change public education.

<b>Agenda Item</b>	<b>Lead</b>	<b>Action</b>
1. Call to order at 7:30 P.M.		
2. Approval and signing of minutes from January 6 and January 22, 2009	George	Vote
3. Regional Director's Report – Dr. Strickland	Dr. Strickland	Discuss
a. Principal search		
b. Teacher recruitment plan		
c. Enrollment		
d. Community outreach		
e. Ground breaking – date/time/ ceremony		
f. Other		
	Mr. Ronan	Discuss
4. Facility update		
5. Financial Report	Ms. Wilson	Discuss
a. Resolution to Open Bank Operating Acc		
6. Public comments/ Q and A.	Mr. Biggs	
7. Adjournment – 8:30 P.M.	Mr. Biggs	Vote

### Attachments

Minutes January 6, 2009  
Regional Director's Report  
Facility Report  
Financial report

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