

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, March 10, 2009**  
**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>	<b>Related Document (s)</b>
1. Call to order at 7:30 P.M.			
2. Approval and signing of minutes from February 10, 2009	George	Vote	Minutes February 10
3. Regional Director's Report – Dr. Strickland	Dr. Strickland	Discuss	Operations Report
a. Principal search			Principal hiring protocol
b. Teacher recruitment plan			
c. Enrollment			
d. Open House			
e. Ground breaking			
f. Status of critical tasks from start up work plan			
4. Facility update	Mr. Ronan	Discuss	
a. Project timeline			Project timeline
b. Project budget			Project budget
c. Project resolutions			Project resolutions
d. School Calendar			School calendar
5. Financial Report	Ms. Wilson	Discuss	Financial Report
a. Resolution for LHA loan			Resolutions
6. Public comments/ Q and A.	Mr. Biggs		
7. Adjournment – 8:30 P.M.	Mr. Biggs	Vote	

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[www.lighthouse-academies.org](http://www.lighthouse-academies.org)

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## Attachments

- 1) Minutes Feb 10, 2009
- 2) Regional Director's Report
- 3) Project timeline
- 4) Project budget
- 5) Project resolutions
- 6) Financial report
- 7) Loan resolution

**Comment [MR1]:** All attachments should be numbered on the documents.

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