

Jacksonville Lighthouse Charter School

April 14, 2009

Member Present: Kimberlee Sia, Keri Urquhart, Mike Ronan, Curtis Green

Meeting called to order at 7:30 pm

Motion was made by Mike Ronan to approve minutes as read. 2<sup>nd</sup> Curtis Green. Motion passed.

**Principal Candidate** is Nigena Livingston currently the principal at Lighthouse Community Schools Cleveland Ohio.

**Teacher recruitment plan.** Saturday, April 18<sup>th</sup> 9 to noon. 20 teachers will be doing a demo lesson. These teachers will teach to students and be observed by other lighthouse teacher. This will be at Military Road Baptist Church.

**Enrollment:** there have been approximately 600 applications.

**Lottery:** the lottery is plan for Thursday, April 23<sup>rd</sup> at 6:00 pm at the Community Center.

**Facility update:** the building is approx. a week off schedule. Expect to be ready to open on time. Steel building will be delivered next week. At this time there is no change in the school calendar.

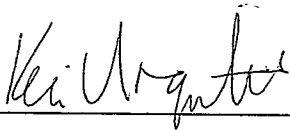
**Reviewed lottery procedures.** Information in board packet.

Question and Answer time.

**Service agreement clarification:** A motion was made by Curtis Green to correct a typo in the service agreement 2<sup>nd</sup> by Rebel Wilson.

A motion was made by Mike Ronan to adjourn meeting, 2<sup>nd</sup> by Kimberlee Sia. Meeting adjourned.

Next meeting will be Tuesday May 12, 7:30 at Martin Street Rec. Center



Keri Urquhart, Secretary