

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, October 13, 2009
6:00 PM Central Daylight Time
Jacksonville Community Center**

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.

Agenda Item	Lead	Action	Related Document (s)
1. Call to order at 6:00 P.M.	Ms. Urquhart		
2. Approval and signing of minutes from September 8, 2009	Ms. Urquhart	Vote	Minutes September 8, 2009 Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Approval of new hires	Ms. Livingston	Vote	Staff resumes Attachment 2
b. Introduction of New Hires	Ms. Livingston		
c. Principal's Report	Ms. Livingston	Update	Report Attachment 3
d. Bylaw Revision on meeting requirement	Mrs. Urquhart	Update	A.C.A. 6-13-609(a)(1)
5. Facility Reports			
a. Project timeline/Construction Payments to date	Mr. Ronan	Review	Attachment 4
b. Transitional Outline, Calendar Revision		Vote	
b. Change Order	Mr. Ronan	Review	Attachment 5
C. Playground	Mr. Ronan	Review	Attachment 6
6. Finance Reports			
a. Monthly Financial Update	Ms. Wilson	Review	Financial Reports Attachment 7
b. Disbursement Policy	Ms. Wilson	Update	Policy Attachment 8
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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Attachments

Operational

- 1) Minutes September 8, 2009
- 2) New Hires' Resumes
- 3) Principal's Report

Facility

- 4) Project Timeline
- 5) Change Order
- 6) Proposed Playground

Finance

- 7) Financial Reports
- 8) Disbursement Policy

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