

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Thursday, November 5, 2009
6:00 PM Central Standard Time
Jacksonville Lighthouse Charter School**

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 October 13 and October 19, 2009	Ms. Urquhart	Vote	Minutes Oct. 13 & 19, 2009 <u>Attachment 1</u>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report	Ms. Livingston	Update	Report <u>Attachment 2</u>
b. Bylaw Revision on meeting requirement	Mr. Ronan	Vote	Revised Bylaws <u>Attachment 3</u>
5. Facility Reports			
a. Facility (Parking Lot)	Mr. Ronan	Update	
b. Playground	Mr. Ronan	Review	
6. Finance Reports			
a. Monthly Financial Update	Ms. Wilson	Review	Financial Reports <u>Attachment 4</u>
b. Vendor Updates	Ms. Earhart	Review	<u>Attachment 5</u>
c. Invoices to pay	Ms. Earhart	Vote	AP/Invoices <u>Attachment 6</u>
d. Procurement Policy	Ms. Wilson	Vote	Policy <u>Attachment 7</u>
e. Annual board member disclosure form	Ms. Wilson	Review	
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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Attachments

Operational

- 1) Minutes Oct. 13th and Oct. 19th, 2009
- 2) Principal's Report
- 3) Bylaw Revisions

Finance

- 4) Financial Reports
- 5) Vendor Updates
- 6) Accounts Payable/Invoices
- 7) Procurement Policy

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