

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

**PLEASE NOTE TIME AND PLACE FOR MEETING**

**Tuesday, February 23, 2010  
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 lifelong 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>
<b>1. Call to order at 6:00 P.M. Opening Remarks</b>	Ms. Urquhart		
<b>2. A. Approval and signing of minutes from January 14 &amp; 26, 2010.</b>	Ms. Urquhart	Vote	<u>Attachments 1,</u> <u>Attachment 2,</u>
<b>3. Public Comments (5-10 min.)</b>	Ms. Urquhart		
<b>4. Operations Report</b>			
a. <b>Principal's Report</b>	Ms. Livingston	Update	Report <u>Attachment 3</u>
<b>5. Facility Reports</b>			
a. Facility proposal from LMF to oversee financing and phase 2 b. Close Out Letter/Punch List c. JG Letter to Board d. Lien e. Landscaping Design f. Landscaping Bid	Mr. Ronan	Update	<u>Attachment 4</u> <u>Attachment 5</u> <u>Attachment 6</u> <u>Attachment 7</u> <u>Attachment 8</u> <u>Attachment 9</u>
<b>6. Finance Reports</b>			
a. Monthly Financial Update	Mr. Baugh	Review	<u>Attachment 10</u> Financial Reports
b. Vendor updates – food service	Ms. Earhart	Review	<u>Attachment 11</u>
c. Accounts Payable	Ms. Earhart	Vote	<u>Attachment 12</u> AP/Invoices
<b>7. Adjournment – 7:00 P.M.</b>	Ms. Urquhart	Vote	

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## **Attachments**

### **Operational**

- 1) Minutes January 14, 2010
- 2) January 26, 2010
- 3) Principal's Report

### **Facilities**

- 4) LFM Facility Proposal
- 5) Close Out Letter
- 6) JG Letter to Board
- 7) Lien Notification
- 8) Landscaping Design
- 9) Landscaping Bid

### **Finance**

- 10) Financial Reports
- 11) Vendor Updates
- 12) Accounts Payable/Invoices

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