

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, April 13, 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 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. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: March 9 & March 30.	Ms. Urquhart	Vote	<u>Attachment 1</u>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report b. 2011 Proposed Calendar	Ms. Livingston	Update Vote	<u>Attachment 2</u> <u>Attachment 3</u>
5. Facility Reports			
a. Facility Update/Corporate Resolutions	Mr. Ronan	Update	<u>Attachment 4</u>
6. Finance Reports			
1. Monthly Financial Update 2. 2011 Pay dates revision	Mr. Baugh	Review	<u>Attachment 5</u>
c. Accounts Payable	Ms. Earhart	Vote	<u>Attachment 6</u> AP/Invoices
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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Attachments

Operational

- 1) Minutes March 9 & March 30
- 2) Principal's Report
- 3) 2010/11 SY Proposed Calendar

Facilities

- 4) Permanent Financing Resolution

Finance

- 5) Financial Report
- 6) Accounts Payable/Invoices

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