

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Call Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, April 5, 2011

4:30 PM Central Standard Time

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 4:30 P.M. Opening Remarks	Ms. Urquhart		
2. Finance Reports			
a. Deferred LHA Fees	Mike Ronan	Review	
b. Amended LHA Service Agreements	Mike Ronan	Vote	<u>Attachment 1</u>
c. Capitol Budget	Joel Schafer	Vote	<u>Attachment 2</u>
d. Main Site Budget	Chris Bell	Vote	<u>Attachment 3</u>
e. Flightline Budget	Chris Bell	Vote	<u>Attachment 4</u>
Executive Session			
7. Adjournment – 5:30 P.M.	Ms. Urquhart	Vote	

Attachments

- 1) Amended Service Agreement
- 2) Capitol Budget
- 3) Main Campus Budget
- 4) Flightline Budget

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