

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School

### Call Board Meeting Agenda

**PLEASE NOTE TIME AND PLACE FOR MEETING**

Tuesday, May 10, 2011

6 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 6 P.M. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: 4.12.11	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report a. Principals Report  b. New Hires c. Student Handbook (includes school calendar)	Ryan Dean Debbie Petross  Dr. Anderson	  Vote Vote	  <u>Attachment 2</u> <u>Attachment 2b</u>  <u>Attachment 3</u>
5.. Financial Report			
a. Amended LHA Loan Agreements b. Financial Report	Mike Ronan Angie Curran	Review Vote	<u>Attachment4</u> <u>Attachment 5</u>
6. Facility Updates	Joel Scharfer	Review	Attachment 6
7. Adjournment – 7 P.M.	Ms. Urquhart	Vote	

#### Attachments

1. April 12 Minutes
2. Principal Report
3. Student Handbook SY 11.12
4. Amended LHA Loan Agreement
5. Financial Report
6. Facility Updates

We prepare our students for college through a rigorous arts-infused program.