

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Call Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, June 14, 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 6PM. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: 5.10.11	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
<ul style="list-style-type: none"> a. Principals' Report b. Personnel Handbook c. Landscaping and Cleaning Contracts 	Ryan Dean Debbie Petross Dr. Anderson	Vote Vote	Attachment 2 Attachment 2B Attachment 3 Attachment 4
5. Facility Report			
<ul style="list-style-type: none"> a. Flightline Update b. Main Site Expansion Update c. LFM/LHA Service Agreement '09 	Joel Scharfer Joel Scharfer	Review Review Review	Attachment 5 Attachment 6 Attachment 7
6. Financial Report			
<ul style="list-style-type: none"> a. Financial Report 	Angie Curran	Review	Attachment 8
7. Adjournment – 5:30 P.M.	Ms. Urquhart	Vote	

Attachments

1. May 10 Minutes
2. Principal Report, R. Dean; Principal Report, D. Petross
3. Personnel Handbook SY 11.12
4. Landscaping and Cleaning Contracts
5. Flightline Update
6. Main Site Update
7. LFM/LHA Service Agreement
8. Financial Report

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