

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

**Tuesday, June 8, 2010  
5:00 PM Central Standard Time  
Jacksonville Lighthouse Charter School**

<p><b>Our Mission</b> We prepare our students for college through a rigorous arts-infused program.</p>
<p><b>Our Vision for Student Success</b> 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.</p>

Principal Candidate Interview:5PM	Dr. Anderson		
<b>Agenda Item</b>	<b>Lead</b>	<b>Action</b>	<b>Related Document (s)</b>
1. Call to order at 6:00 P.M. Opening Remarks	Ms. Urquhart		
2. Approval and signing of minutes: May 11, 2010	Ms. Urquhart	Vote	<a href="#"><u>Attachment 1</u></a>
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal's Report b. New Hires c. 2011 Proposed Calendar	Ms. Livingston Dr. Anderson	Update Vote	<a href="#"><u>Attachment 2</u></a> <a href="#"><u>Attachment 3</u></a> <a href="#"><u>Attachment 4</u></a>
5. Facility Reports			
a. Facility Update	Mr. Scharfer	Update	<a href="#"><u>Attachment 5</u></a>
6. Finance Reports			
a. Finance Report b. FY 11 Budget c. FY Payroll Dates d. Meals Year to Date Report	Mr. Baugh Ms. Earhart	Review	<a href="#"><u>Attachment 6</u></a> <a href="#"><u>Attachment 7</u></a> <a href="#"><u>Attachment 8</u></a> <a href="#"><u>Attachment 9</u></a>
e. Accounts Payable	Mr. Baugh	Vote	<a href="#"><u>Attachment 9</u></a> AP/Invoices
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

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## Attachments

### Operational

- 1) Minutes April 13 & May 4
- 2) Principal's Report
- 3) 2010/11 SY Proposed Calendar

### Facilities

### Finance

- 4) Financial Reports
- 5) 10.11 SY Preliminary budget
- 6) Accounts Payable/Invoices

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