

# Lighthouse Academies of Arkansas

## Jacksonville Lighthouse Charter School Board Meeting Agenda

**PLEASE NOTE TIME AND PLACE FOR MEETING**

**Monday, September 8, 2009  
6:00 PM Central Daylight Time  
Jacksonville Community Center**

### 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.

<b>Agenda Item</b>	<b>Lead</b>	<b>Action</b>	<b>Related Document (s)</b>
1. Call to order at 6:00 P.M.	Ms. Urquhart		
2. Approval and signing of minutes from August 17, 2009	Ms. Urquhart	Vote	Minutes August 17, 2009 Attachment 1
3. Operations Report			
a. Approval of new hires	Ms. Livingston	Vote	Staff resumes Attachment 2
b. Introduction of New Hires	Ms. Livingston		
c. Principal's Report	Ms. Livingston	Update	Report Attachment 3
4. Facility Reports			
a. Project timeline/Construction Payments to date	Mr. Ronan		Attachment 4
b.			
5. Finance Reports			
a. Monthly Financial Update	Ms. Wilson	Review	Financial Report Attachment 5
b.			
7. Adjournment – 7:00 P.M.	Ms. Urquhart	Vote	

### Attachments

#### Operational

- 1) Minutes July 7, 2009

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- 2) New Hires' Resumes
- 3) Principal's Report

## **Facility**

- 4) Project Timeline
- 5) Temporary Site Documents: Church Approval/Letter to ADE/Certificate of Occupancy/Fire Marshal's report.

## **Finance**

- 6) Cleaning Service Bid
- 7) Before and After Care Bid
- 8) Lease/Purchase Agreement of Bus
- 9) Amended Budget

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