

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School

Call Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, September 13, 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: 8.15.11	Ms. Urquhart	Vote	Attachment 1
3. Public Comments (5-10 min.)	Ms. Urquhart		
4. Operations Report			
a. Principal Report	Mr. Whitfield	Vote	Attachment 2
b. ACSIP	Dr. Anderson	Vote	Attachment 3
c. ELL Handbook	Dr. Anderson	Vote	Attachment 4
d. Parental Involvement Plan	Dr. Anderson	Vote	Attachment 5
e. Assurances Approvals	Dr. Anderson	Vote	Attachment 6
f. Benefits	Dr. Anderson	Vote	Attachment 7
5. Facility Report			
a.			
6. Financial Report			
a. Financial Report	Angie Curran	Review	Attachment 8
7. Adjournment – 7 P.M.	Ms. Urquhart	Vote	

Attachments

1. August 15 Minutes
2. Principal Report
3. ACSIP
4. ELL Handbook
5. Parental Involvement Plan
6. Assurances
7. Benefits
8. Financial Report

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