

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
February 11, 2014

Members Present: Keri Urquhart, Angie Curran, Dr. Phillis Nichols Anderson and Curtis Green.

There were several members of the community present for the general meeting. Julie Prado, Jami Rozzell, Mike Wilson, Tara Smith and Gregory Edlestein. The general meeting was called to order at 6:01 pm by Keri Urquhart.

Minutes from the January 14, 2014, meeting were presented and Curran moved to approve them. Seconded by Dr. Anderson the motion and it passed unanimously.

**Public Comments:**

None.

**Operations Report:**

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2. Whitfield discussed ELO and how the numbers have increased at CPA. Whitfield also discussed professional development that was offered to teachers and leaders during the month of January. One new hire Destiny Smith 7-12 math teacher supports Algebra I classes at FL and CPA. Dr. Anderson moved to accept the new hire Destiny Smith, Curran seconded the motion. Motion passed unanimously.

Mr. McGrew presented Attachment 2A, Flightline operations report. He reported on the results from the formative assessment given in December. Spelling Bee Winner was Emily Williams.

**Facilities Report:**

Dr. Anderson went over the CSSS report (Attachment 3) in detail. Dr. Anderson reminded the board that this report will be the facility report each month.

**Finance Reports:**

Curran presented the Financial Summary, Attachment 5, and touched on the highlights. Dr. Anderson moved to approve the AP report and Accounts Payable and C. Green seconded the motion. It passed unanimously.

**Adjournment:**

Meeting adjourned: February 11, 2014 at 6:15pm for executive session and regular meeting convened at 7:05pm and regular meeting adjourned at 7:07pm.

Next Meeting: March 11, 2014 6:00 pm.

Lenisha Broadway, Appointee   
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Potential board member Tara Smith, community member and Gregory Edelstein military parent of a Flightline scholar gave remarks to the board expressing their interest.