

Jacksonville Lighthouse Charter School
Board Meeting Minutes
June 17, 2014

Members Present: Keri Urquhart, Angie Curran, Tara Smith, Greg Edelstein, Dr. Phillis Nichols-Anderson, Kevin McCleary
Other school staff present: Lenisha Broadway, Mr. Whitfield, and Mr. McGrew

There was a member of the community present for the general meeting.
Mike Wilson

The general meeting was called to order at 6:08 pm by Keri Urquhart.

Minutes from the May 13, 2014 meeting were presented, and Angie Curran moved to approve them. Seconded by Greg Edelstein, and it passed unanimously.

Operations Report:

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2.
Current Enrollment-601

Professional Development-May 28/29th Principals, DTL's, and regional leadership attended PDI Institute professional development training and review session in Chicago. During the session the leadership team developed, reviewed, and updated summer and yearlong DY 14-15 professional development plans. All leaders will be attending a School Improvement conference in Hot Springs June 16-18. June 93 JLCS teachers attended AIMM training, which is the program that will replace the statewide Pathwise teacher mentoring program.

Assessments-All campuses completed Spring NWEA Assessments. NWEA Status and Achievement reports were sent home with scholars along with quarter 4 report cards.

New Hires-11

Angie Curran motioned to approve the presented new hires. The motion was seconded by Kevin McCleary, and passed unanimously.

Mr. McGrew presented the Flightline Upper Academy Operations Report, Attachment 2A.

Current Enrollment-197

Professional Development-School Improvement Conference June 16-18, Root Cause of Failure/Data Analysis-June 26, School Improvement-June 27, Data Analysis and Teacher Check Out June 11-13. Flightline staff met in-house for the final 3 days after school was dismissed to close out school year.

Supplemental Programs Update-Preparing for summer school

School Culture and Relationships-National History Day Competition, Flightline Field Day, and 8th Grade Promotion Ceremony

New Hires-1 new hire and 2 position changes

Angie Curran motioned to approve the new hire and approve the two position changes. Kevin McCleary seconded the motion, it passed unanimously.

RVP report was given by Lenisha Broadway, Attachment 3. Lenisha Broadway presented the updates to the attendance policy, students with disabilities, and discipline tiers 14-15.

Facilities Report:

Dr. Anderson updated preferred meals will increase by 0.19/breakfast.

Finance Reports:

Angie Curran presented the Financial Summary, Attachment 5-5A, and touched on the highlights. Tara Smith moved to approve the AP report and Accounts Payable and Greg Edelstein seconded the motion. It passed unanimously.

Dr. Anderson motioned to approve the 2014-15 Budget. The motion was seconded by Tara Smith. The motion passed unanimously.

Adjournment:

K. Urquhart motioned to adjourn, G. Edelstein seconded the motion.

Meeting adjourned: June 17, 2014 at 7:17pm.

Next Meeting: July 8, 2014 6:00 pm.

Tara Smith, Secretary Tara Smith