

Attachment 1

Jacksonville Lighthouse Charter School Board Meeting Minutes March 11, 2014

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

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

The general meeting was called to order at 6:02 pm by Keri Urquhart.

Minutes from the February 11, 2014, meeting was presented and Curran moved to approve them. Seconded by Dr. Anderson the motion and it passed unanimously.

Dr. Anderson and moved to accept Tara Smith as a new board meeting and secretary. Deacon Green seconded. It passed unanimously.

Dr. Anderson moved to accept Greg Edlestein as a new board meeting. Deacon Green seconded the motion. It passed unanimously.

Public Comments:

Mike Wilson discussed the school district project is still moving forward in Jacksonville.

Operations Report:

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2. Whitfield discussed assessments that the schools have taken. Discussed the Mock test, TLI and upcoming piloted test for PARCC. Whitfield rolled out the new advisory classes. Angie Curran moved to accept the new hires Tracey Ayliffe, the resignation of Ginny Blankenship, and termination of Aaron Mickens. Seconded by Deacon Green and Motion passed unanimously.

Mr. Whitfield also brought forth the 9/10 grade end of the year college tour trip Dr. Anderson moved to accept the college tour trip, Curran seconded the motion. It passed unanimously.

Mr. McGrew presented Attachment 2A, Flightline operations report. He reported on the results from the Mock Exam given in February. Discussed the College Field Trip for the 7th and 8th graders for Flightline and CPA to UCA and UALR.

Evan brought forth the resignation of Joe Bryant effective March 14. Recommended Carrie Acrey as the new ELA teacher for 7/8 for the remainder of the year. Curran moved to accept the resignation of Joe Bryant. Deacon Green seconded the motion. Motion passed unanimously.

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Outdoor garden will happen beginning March 26th.

Facilities Report:

Brad Burl went over the CSSS report (Attachment 3) in detail.

Finance Reports:

Curran presented the Financial Summary, Attachment 4, 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: March 11, 2014 at 6:40pm for the regular meeting.
Next Meeting: April 8, 2014 6:00 pm.

Lenisha Broadway, Appointee Tara Smith

4/7/14