

Lighthouse Academies of Arkansas

Jacksonville Lighthouse Charter School Board Meeting Agenda

PLEASE NOTE TIME AND PLACE FOR MEETING

Tuesday, January 6, 2009
7:30 PM Central Standard Time (8:30 PM EST)
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.

1. Call to order at 7:30 pm
2. Approval and signing of minutes from December 17, 2008 (Attachment 1)
3. Regional Director Offer made to Edwin Strickland (Attachment 2)
4. Conflict of Interest statement – need approval for 501c3 application (Attachment 3)
5. Statement of Financial Interest: need for each board member (Attachment 4)
6. ADE Ethical Guidelines for Educational Administrators, Boards, etc. (Attachment 5)
7. Marketing Summary
 - a. Marketing summary: need approval for additional expenditures (Attachment 6)
 - b. Weekly joint intro at LRAFB (Kelly)
8. JLCS Student Handbook Review (Attachment 7)
9. JLCS Work Plan (Attachment 8)
10. Question and Answer Session
11. Other
12. Adjournment

Attachments

- | | |
|------------------------------------|---------------------------|
| 1. Board Meeting Minutes 12 17 08 | 5. ADE Ethical Guidelines |
| 2. Resume: Edwin Strickland | 6. Marketing Summary |
| 3. Conflict of Interest Statement | 7. Student Handbook Draft |
| 4. Statement of Financial Interest | 8. JLCS Work Plan |

We prepare our students for college through a rigorous arts-infused program.