

March 13, 2017

The meeting was held at Capital City Lighthouse Charter School, 3901 Virginia Dr., NLR, AR. The meeting came to order at 6:16 P.M. CST by Steve Biernacki.

Present: Steve Biernacki, Charles Caradine, Susan Forte, and Lenisha Broadway

Also present: Jennifer Huff, Principal, LaShawnDa Noel, RDO, and Christopher Bell of Complete Consulting

Opening prayer by: Charles Caradine

Opening remarks: N/A

Adoption of agenda- N/A

Motions made at February 15, 2017 Lighthouse Academies of Central Arkansas Board Meeting:

A motion was not made to accept the minutes due to lack of quorum at the beginning of the meeting.

The Principal's Report was given by Jennifer Huff. She began by reporting enrollment at 248. She also reported on attendance and discipline. Ms. Huff reported on staffing updates regarding staff. She reported that some staff are engaging in unprofessional behavior such as refusal to participate in professional development or adhere to general Lighthouse operational guidelines. She recommended that we begin proactively recruiting staff for the 2017-2018 academic year. Ms. Huff reported on Response to Intervention (RTI) as well as academic data. Finally she discussed celebrations which included first town hall, Valentine's Dance that occurred on 2/10/2017, and finally the Black History Month performance that was scheduled for 2/18/17 held at King Solomon Baptist Church.

Ms. Huff recommended the following staff changes:

New Hires

Kellie Harris -2nd grade teacher

Chasity Meredith- 1st grade teacher

Terminations

Kendra Jasper- School Nurse

A motion was made to accept the recommendations of staff changes for new hires and terminations by Ms. Broadway and seconded by Mr. Caradine. The motion passed unanimously.

Ms. Broadway shared information about curriculum and planning. She discussed working with the State Compliance Officer and PAL to determine professional development regarding RTI. Ms. Broadway reported that Capital City's leadership successfully rolled out the new RTO process and are preparing for their first round of academic data. She also reported that the completing of all NSLA and PD funding criteria in Indistar to receive our final funding approval had taken place. Finally, she reported that LHA Staff (COO, RVP, and RDO assisted that school leaders.

Ms. Noel shared the RDO report. She discussed information regarding facilities, transportation, and state required reporting of drills. She reported that a wall panel in the modular was replaced. She also reported that bus 6 received repair on the air pump line. Fire and Tornado drills were completed on 1/27 and 1/31. 3 billboards were placed throughout the City of North Little Rock and 63% of Letters of Intent for students indicating if they were returning next year had been received.

Ms. Noel also recommended the termination of Kironda Stevenson.

Ms. Noel also recommended the hiring of Anderson's Cleaning Services for the remainder of the year.

The motion was made by Ms. Forte to accept the termination of Ms. Stevenson and the new contract for Anderson's Cleaning Services to provide custodial services for the remainder of the year. The motion was seconded by Ms. Broadway and passed unanimously.

The financial report was presented by Mr. Bell. A motion was made to receive the financial report by Mr. Caradine, and seconded by Ms. Forte. The motion passed unanimously.

The next board meeting was scheduled for Monday, March 13, 2017.

A motion was made to adjourn the meeting by Mr.

Caradine and seconded by Ms. Broadway at

7:27pm. The motion passed unanimously.

Board Secretary or (Appointee)

