

June 30, 2015

The meeting was held at NLR Regional Office in NLR, AR.

The meeting came to order at 12:31 P.M. CST by Susan Forte.

Present: Dr. Kuykendall, Rev. Caradine, Susan Forte, Marsha Davis

Also present: Lenisha Broadway, Regional Vice President, Chris Bell, Accountant Complete Consulting, Zachary Robinson, Executive Assistant Complete Consultant, LaShawnda Noel, Director of State Operations

Opening remarks: None

Motions made at June 30, 2015, Lighthouse Academics of Central Arkansas Board Meeting:

Agenda was adopted with the addition to add during the financial report the board be ready to receive and approve the budget. Motion was made by Rev. Caradine and seconded by Marsha Davis. Motion Passed unanimously.

The May 15, 2015 board minutes were reviewed. Motion was made by Rev. Caradine to accept the minutes to May 14 board minutes and seconded by Marsha Davis. Motion passed unanimously.

The Principal Report was given by Eric Dailey. He shared current enrollment trends and reported the 266 enrollments for the month. PD Institute begins July 20th, and coaching of DTL is going forward in 1:1 coaching sessions.

Since the last board meeting the school received book grant, and each student will receive two (2) new books.

Mr. Dailey stated that CCLCS will partner with THEA Foundation and A+ Academics, and that these two organizations will assist with Professional Development. Mr. Dailey presented the board with recommendations for personnel hires. Ms. Forte called for a motion to accept new hires for school. Board member Caradine made the motion to accept the new hire personnel and it was seconded by Board member Davis. The Board unanimously accepted the new hires presented by CCLCS.

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Mr. Dailey presented the board with recommendations for personnel hires. Motion made by Rev. Caradine and seconded by M. Davis. Motion passed unanimously.

Miss Broadway presented the 2016 Scholar handbook. Marsha Davis made a motion to accept the 2016 Scholar Handbook and Dr. Kuykendall seconded the motion. The motion passed unanimously.

Miss Broadway asked the board to decide on scheduled board meeting dates for the 15.16 school year. The board agreed to conduct the meetings on the 3rd Tuesday of each month at 12:00 pm.

Miss Broadway also asked the board of their pleasure for the Ribbon Cutting and the board agreed on August 18, 2015 at 9:30am.

Motion made by Rev. Caradine and seconded by Marsha Davis to accept all new hire recommendations for CCLCS:

Financial Report was presented by Chris Bell which included the Memo for the current financial summary and the Statement of Revenues, expenditures and budget to actual. Motion made to receive the financial report. Motion made by Rev. Caradine and seconded by Marsha Davis. Motion passed unanimously.

Mr. Bell also presented the school budget for 15.16. Motion made by Rev. Caradine and seconded by Dr. Kuykendall. Motion passed unanimously.

The next meeting is scheduled for July 21, 2015, at 12:30 pm in NLR, AR at the NLR Regional Office.

A motion was made by Rev. Caradine and seconded by Marsha Davis to adjourn at 1:32 PM CST. Motion passed unanimously.

Board Secretary or (Appointee)


