

Attachment 1

August 6, 2015

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

The meeting came to order at 6:00 P.M. CST by Susan Forte.

Present: Rev. Charles Caradine, Susan Forte, Marsha Davis, John Kuykendall via phone

Also present: Lenisha Broadway, Regional Vice President, Chris Bell, Accountant Complete Consulting, Zachary Robinson, Executive Assistant Complete Consulting, LaShawnDa Noel, ROM, Eric Dailey, Principal, David Jones, Attorney and Khori Whitaker (via phone)

Opening remarks: None

Motions made at August 6, 2015, Lighthouse Academies of Central Arkansas Board Meeting:

Agenda was adopted with the addition to add prayer to the agenda board going forward. Motion was made by Rev. Caradine and seconded by Marsha Davis. Motion Passed unanimously.

The June 30, 2015 board minutes were reviewed. Motion was made by Rev. Caradine to accept the minutes to June 30, 2015 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 332 enrollments for the month. PD opportunities offered, provided the percentage of home visits completed. Rev Caradine moved to accept the report and Marsha Davis seconded. Motion passes unanimously.

Since the last board meeting the school received a 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. Motion made by Rev. Caradine and seconded by M. Davis. Motion passed unanimously.

Miss Broadway presented the all handbooks for approval (GT Handbook, ESL Handbook, and Personnel Handbook). Marsha Davis made a motion to accept the all handbooks and Dr. Kuykendall seconded the motion. The motion passed unanimously.

LashawnDa Noel presented the ROM report which highlighted updates of the construction of the building, RFPs and transportation.

Motion to hire John Veasley and Gloria Clark as bus drivers pending the clearance of background check. Motion made by Marsha Davis to accept the bus drivers and seconded by Rev. Caradine. Motion passed unanimously.

RFPs for custodial Jan Pro, MLS Lawncare and Data max for copier were presented. Marsha Davis made a motion to approve the RFPs and Charles Caradine seconded. 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. Motion was made by Charles Caradine and seconded by Marsha Davis. Motion passed unanimously.

Attorney Jones spoke on the lease agreement. Concerns of lease were in the financial components of the lease: Amounts in the lease was of excess.

Motion was made by Charles Caradine and seconded by Marsha Davis to Table agreements of LHA and CSSS. Motion passed unanimously

Motion made to move first day of school to August 17 and make up two days at the end of the year. Motion was made by Charles Caradine and seconded by Marsha Davis. Motion passed unanimously.

Recommendation was made by Board President to have a meeting with accountant prior to the meeting with the board treasurer.

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 Marsha Davis and seconded by Rev Caradine. Motion passed unanimously.

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The next meeting is scheduled for September 15, 2015, at 12:00 pm in NLR, AR at Capital City.

A motion was made by Rev. Caradine and seconded by Marsha Davis to adjourn at 7:51 PM CST. Motion passed unanimously.

Board Secretary or (Appointee)

John A. Gledhill