

**Lighthouse Academies of Central Arkansas
Board of Directors Meeting**

Attachment 1

May 14, 2015

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

The meeting came to order at 12:00 P.M. CST by Susan Forte.

Present: Dr. Kuyendall, Rev. Caradine, Dr. P. Anderson, Susan Forte, Marsha Davis
Also present: Lenisha Broadway, Regional Vice President

Opening remarks: None

Motions made at April 17, 2015, Lighthouse Academies of Central Arkansas Board Meeting:

Agenda was adopted. Motion was made by Dr. Anderson and seconded by Rev. Caradine. Motion Passed unanimously.

The April 17, 2015 board minutes were reviewed. Motion was made by Dr. P. Anderson to accept the minutes to March board members attendance and seconded by Rev. Caradine. Motion passed unanimously.

The Principal Report was given by Ms. Lenisha Broadway, in Mr. Dailey's absence. She shared current enrollment trends and reported the completed enrollments for the month. She also highlighted community events. Motion made by Rev. Caradine and seconded by Dr. P. Anderson. Motion passed unanimously.

Dr. Phillis Anderson Update:

Ground breaking scheduled for June 5th.

Motion made by Rev. Caradine to have Valley Foods as the meals vendor and seconded by Dr. Kuyendall. Motion passed unanimously.

Motion made by Caradine and seconded by Dr. Kuyendall to pay the salary for all state shared positions. The positions are SVP, RVP and State Director of Operations.

Dr. Phillis Nichols- Anderson

Lenisha Broadway

LaShawnda Noel

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

Melanie Burton-DTL

Steve Chai-DTL

Sheree Williams-LA Teacher

Terra Purcell-LA Teacher

Anabelle LeFerve-LA Teacher

Bethany Nick- UA Teacher

Lorria Eubanks-Fine Arts

Motion made by Dr. Kuyendall to delay start of school for one week in case construction is not completed seconded by Caradine. Motion passed unanimously

Financial Report was presented by Dr. Anderson which included the Memo for the current financial summary and the Statement of Revenues, expenditures and budget to actual.

Motion made by Caradine to accept the financial report and seconded by Kuyendall. Motion passed unanimously.

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

A motion was made by Dr. P. Anderson and seconded by Marsha Davis to adjourn at 12:45 PM CST. Motion passed unanimously.

Board Secretary or (Appointee)


