

May 17, 2016

The meeting was held at Capital City Lighthouse Charter School, 3901 Virginia Dr., NLR, AR.

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

Present: Charles Caradine, Eric Flowers, Susan Forte and John Kuykendall

Also present: Eric Dailey, Principal, Chris Bell, Complete Consulting, LaShawnDa Noel, ROM, Renee Sanders, Operations Manager, and Khori Whittaker, CEO Lighthouse Academies

Opening prayer by: Susan Forte

Opening remarks: Ms. Forte stated that this would be a short meeting. The board would not be voting on anything. The Principals report would be heard, the RVP and ROM reports would not be heard. She also stated this meeting would be strictly around finance. Nothing would be voted on but it was requested that Mr. Bell give a brief synopsis of the finance and a breakdown of where we are.

Motions made at May 17, 2016, Lighthouse Academies of Central Arkansas Board Meeting:

A motion was made by C. Caradine to adopt the amended agenda and seconded by E. Flowers. The motion passed unanimously.

A motion was made by C. Caradine to accept the minutes and seconded by E. Flowers. The motion passed unanimously.

The Principal's Report was given by Eric Dailey. He shared the enrollment trends for 2016-2017 now at 340. He also reported current attendance, monthly discipline data, professional development activities, and parental engagement activities for the month. There were 2 out of school suspensions for the month. Interim 4 testing is completed. He also announced the Kindergarten promotion ceremony at Shorter College on May 19th, and the 5th grade graduation on May 24th at Capital City.

A motion was made by J. Kuykendall to accept the Principal's Report and seconded by E. Flowers. The motion passed unanimously.

Ms. Noel shared information on food service vendors for 2016-2017. A RFP was launched for vendor services for and one vendor, Preferred Meals submitted a proposal. The prices for meals with this vendor will not increase for 2016-2017. A motion was made by J. Kuykendall to accept Preferred Meals as the food vendor for 2016-2017 and seconded by C. Caradine. The motion passed unanimously. Mrs. Noel also presented the Special Education and Preschool application for 16-17. Rev. Caradine made the motion to accept and Dr. Kuykendall seconded the motion. The motion passed unanimously.

Ms. Noel also reported that 3 vendors submitted proposals for lawn care service for 2016-2017. All American Lawn Care, MLS, and Loves Lawn Care.

Finally, Ms. Noel reported that an RFP for custodial services had been launched as well as custodial positions for 2016-2017 school year.

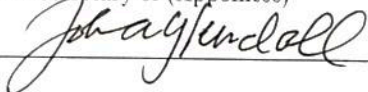
The board will decide during the June meeting on lawn care and custodial services during the June meeting.

The financial report was presented by C. Bell. J. Kuykendall moved to receive the financial report, and seconded by E. Flowers. The motion passed unanimously.

K. Whittaker, CEO requested the board move into executive session.

S Forte called for the motion to adjourn the meeting at 6:30pm and move into executive session. The motion passed unanimously.

Board Secretary or (Appointee)



**Executive Board Meeting
Capital City Lighthouse Charter School
June 10, 2016**

The meeting was held at Capital City Lighthouse Charter School, 3901 Virginia Dr., NLR, AR.

The meeting was called to order at 1:01 P.M. CST by Susan Forte.

Present: Susan Forte, Charles Caradine, John Kuykendall, Lenisha Broadway, Steve Biernacki, Eric Flowers, and John Kuykendall

Rev. Caradine made a suggestion that each board member make a comment concerning the recommendation to non-renew Mr. Dailey as principal for the 2016-17 school year.

Ms. Forte asked the question was the recommendation for non-renewal still the same before board members spoke.

Ms. Broadway recommended that a discussion is had concerning board leadership.

Rev. Caradine suggested that the board stay on the topic to discuss the possible non-renewal of Mr. Dailey.

Board statements:

Ms. Broadway reiterated that an improvement plan will be put in place if Mr. Dailey is voted to return. The plan is already in place.

Rev. Caradine suggested that I manage Mr. Dailey more closely and that he is coached with a more hands on approach and the board is notified of his progress on a regular basis.

Mr. Biernacki voiced that we have a huge communication gap and that the board needs to get it together or Mr. Dailey will not thrive in the role.

Dr. Flowers voiced that the board is dysfunctional and that we pay LHA to manage and we must allow Ms. Broadway to do her job. Mr. Dailey should not see the board in disagreement with LHA.

Dr. Kuykendall voiced that he agrees with Dr. Flowers and that LHA has to allow LHA to manage the school.

**Special Board
Meeting
June 10, 2016**

The meeting was held at Capital City Lighthouse Charter School, 3901 Virginia Dr., NLR, AR.

The meeting was called to order at 12:12 P.M. CST by Susan Forte.

Present: Susan Forte, Charles Caradine, John Kuykendall, Lenisha Broadway, Steve Biernacki, Eric Flowers, and John Kuykendall

Also present: LaShawnDa Noel, ROM and Eric Dailey, Principal

A motion was made by Charles Caradine to adopt the agenda and seconded by Dr. John Kuykendall. Motion passed unanimously.

Opening Remarks was requested by Mr. Dailey. Mr. Dailey wanted context to his remarks. Charles Caradine asked Mr. Dailey what his intent for next school year. Mr. Dailey responded that his intent and his offer letter he signed in 15-16 had a commitment of two years. He stated he was committed for 16-17 school year.

Dr. Kuykendall asked Mr. Dailey was he shared a vote on his return or not that happened in a previous executive session. He stated that he was shared that a vote happened but was not shared who voted yes or no. Ms. Forte asked Mr. Dailey to share his conversation with Mr. Ballard. Mr. Dailey shared that he spoke with Mr. Ballard and he shared that a lot of his conversation was about next year. He stated they spoke on Thursday, June 9, 2016. He also stated that he had met with Ms. Broadway on June 9th as well.

Mr. Dailey reported that we currently have 287 scholars. Some that have applied have not completed the registration paperwork. He noted that about 60% returning of the current staff.

Mr. Biernacki asked the question if the relationship between Mr. Dailey and Ms. Broadway. Ms. Broadway then informed the board of concerns that she believes has yielded to the strain in the relationship to manage the principal. Mrs. Susan Forte responded to all concerns.

tion was made by Rev. Caradine to move into executive session and seconded by Dr. Kuykendall. Motion passed unanimously.

A motion was made by Rev. Caradine to adjourn the meeting at 1:00 pm and seconded by Dr. Kuykendall. Motion passed unanimously.

Meeting called back to order at 1:15pm.

Mr. Biernacki made the motion to non-renew Mr. Dailey as Principal. Seconded by Dr. Kuykendall. Motion passed with a 5 board members voting no and with 1 abstention. Meeting adjourned at 1:21pm.

Next meeting is Monday, June 20, 2016 at 6pm.

Board Secretary or (Appointee)