

**November 20, 2015**

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

The meeting came to order at 2:08 P.M. CST by Susan Forte.

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

Also present: Lenisha Broadway, Regional Vice President, LaShawnDa Noel, ROM, Eric Dailey, Principal, Mr. Khori Whittaker, CEO of Lighthouse Academies, Mr. Zachary Robinson, Complete Consulting

Opening remarks: Ms. Forte welcomed everyone and opened the floor for opening remarks. Mr. Whittaker gave opening remarks and thanked the board for allowing him to participate in the meeting.

Opening prayer by Charles Caradine

**Motions made at November 20, 2015, Lighthouse Academies of Central Arkansas Board Meeting:**

Agenda was adopted with the following changes provided by Susan Forte –the board would ask questions concerning any reports that were previously sent in board packet. There was also a request to add board recommendations. Motion was made by Marsha Davis and seconded by Charles Caradine. Motion Passed unanimously.

The October 29, 2015 board minutes were reviewed. Motion was made by Charles Caradine to accept the October board minutes and seconded by Marsha Davis. Motion passed unanimously.

The Principal Report was given by Eric Dailey. He shared the recent enrollment trends, professional development activities, parental engagement activities and reported the enrollment for the month. He also shared information regarding NWEA testing that is approaching.

Mr. Dailey presented the board with recommendations for personnel hire, Ms. Kendra Jasper school nurse, and Mr. Nathaniel McLeroy pending background checks. Motion made by Marsh Davis and seconded by Charles Caradine. Motion passed unanimously.

Mr. Whittaker spoke about the amendment to the service agreement- three components to consider within the amended service agreement: 1. Date 2. Service Fee and 3. Signature of the CEO. The board moved to table this conversation until the CEO and Board President have conversed. Motioned by Marsha Davis, and seconded by Charles Caradine. Motion passed unanimously.

The financial report was presented by Marsha Davis. A motion was made by Charles Caradine to accept the report, and seconded by John Kuykendall. The motion passed unanimously.

The next meeting is scheduled for Friday, December 11, 2015, at 10:00 am in NLR, AR at Capital City.

A motion was made by Marsha Davis and seconded by Charles Caradine to adjourn at 3:32 PM CST. Motion passed unanimously.

Board Secretary or (Appointee)

