

November 17, 2016

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

The meeting came to order at 6:06 P.M. CST by Steve Biernacki.

Present: Charles Caradine, Susan Forte, Steve Biernacki, John Kuykendall, Marsha Davis, and Lenisha Broadway

Also present: Eric Dailey, Principal, LaShawnDa Noel, RDO, and Kendra Jasper, Nurse

Opening prayer by: John Kuykendall

Opening remarks: Mr. Biernacki mentioned that the playground was up and the awning was in process of being completed. He thanked everyone for their support in these efforts.

Adoption of agenda- Ms. Forte made a motion to adopt the agenda and Ms. Broadway seconded. Motion passed unanimously.

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

A motion was made by Ms. Broadway to accept the minutes and seconded by Mr. Kuykendall. The motion passed unanimously.

The Principal's Report was given by Eric Dailey. He reported on organizational viability which included current enrollment at 268. A budget meeting was held on September 16th to revise the projected budget based on current enrollment trends. He stated that teachers and staff feel really good about the schools retention student rate. Mr. Dailey also reported on the monthly discipline and attendance issues. There were no attendance issues at this time, however, there was one (1) suspension for the month due to a repeated bus infraction. Mr. Dailey also reported on change in recruitment/retention/hiring of staff. He reported that Ms. Alicia Miles, Upper Academy ELA teacher effective October 21st. Academic Data information reported included; NWEA testing complete, Interim 1 testing began October 17th and is now complete, and the end of Quarter 1 took place October 13th with a successful parent/teacher conference day.

External Feedback included a Tiered Support visit on October 5th with Sarah Gallagher, Sue Jambeck, Lenisha Broadway, and Amanda Crowder severed on the team along with Mr. Dailey. Glows included the overall school and staff culture was strong. Grows included teachers being more connected to content using data to inform decisions.

Celebrations- Volleyball team is going very strong. First game was, Saturday, October 15th. They've won half of their games. The next game is the Championship game, the following Wednesday, at 5:30 at Wetherington Boys and Girls Club. Annual Fall Festival will be held tomorrow 5:30pm-7:30pm. Coding club and Choir began this month.

Ms. Broadway shared information on the tiered support visit. She also stated that Professional Development took place on September 24th and Parent Teacher conferences on October 21st. She stated that those parents who don't come are contacted by teachers to inform them about their scholar(s). She explained information and details regarding LinkIt, and NWEA testing systems. She reported that Mr. Dailey completed his Coaching Video and submitted to the National Office to receive feedback on his coaching. Ms. Broadway reported that they are preparing for local support visits, where members from other local Lighthouse schools come in and give feedback. They will be following up on the suggestions from the tiered support (Corporate) visit and reviewing if those noted growth areas have improved. Finally, Ms. Broadway reported that all insurances were submitted to the state, and handbooks were submitted to the state and uploaded on the website.

Ms. Noel shared the RDO report. She discussed information regarding facilities, transportation, and state required reporting of drills. She discussed the playground and awning being completed. Ms. Noel stated that bus aides have been hired, and conversations have been had through a feedback sessions with bus drivers. Ms. Noel also reported that she has set up partnership meetings with the Innovation Hub, and Arkansas Corp of Engineers. Finally, she reported on the fundraiser meeting that took place on October 13th. She thanked Mr. Biernacki for being in attendance and representing the CCLCS board, as well as Mr. Dailey and Ms. Sanders for assisting in allowing us to use the space, and setting up the meeting.

Ms. Noel will present Dr. Gilbert to the board at next month's meeting for consideration as a member.

The financial report was presented by L. Noel. Ms. Noel informed the board about the Resolution regarding Act 1120. The motion was made to adopt the resolution by Ms. Kuykendall. The motion passed unanimously.

Mr. Biernacki spoke about the playground and awning. He also spoke about the donation of the tires that students would work with Ms. Eubanks to design additional areas of the playground with. Mr. Biernacki also reported on the fundraising meeting that took place earlier in month.

Mr. Biernacki requested to move into executive session. Ms. Broadway made the motion to move into executive session, and Mr. Kuykendall seconded. The motion passed unanimously

Meeting adjourned at 6:46p

Executive session was called to order by Mr. Biernacki as 6:47p
Ms. Broadway, and Ms. Noel reported on several issues with Mr.
Dailey and his lack of non-compliance to request set up in his
Principal Improvement Plan.

The executive session was adjourned at 7:05p.

The board went back into regular session at 7:06p

The motion was made to request the resignation and if not given
terminate Mr. Eric Dailey as Principal of Capital City Lighthouse
Charter School by Mr. Kuykendall. The motion was seconded by
Mr. Caradine. The motion passed unanimously.

A motion was made to adjourn the regular session at 7:09p and
passed unanimously.

Board Secretary or (Appointee)

August 18, 2016

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

The meeting came to order at 6:02 P.M. CST by Steve Biernacki.

Present: Charles Caradine, Susan Forte, Steve Biernacki, and Lenisha Broadway

Also present: Eric Dailey, Principal, Chris Bell, Complete Consulting, LaShawnDa Noel, DRO

Opening prayer by: Charles Caradine

Opening remarks:

Adoption of agenda- Mr. Caradine made a motion to accept the agenda and Ms. Forte seconded. Motion passed unanimously.

Motions made at July 21, 2016, Lighthouse Academies of Central Arkansas Board Meeting:

A motion was made by Mr. Caradine to accept the minutes and seconded by Ms. Broadway. The motion passed unanimously.

The Principal's Report was given by Eric Dailey. He shared the enrollment trends for 2016-2017 now at 289 with 15 applications pending. He also reported the academic data by reviewing NWEA results, and ACT Aspire Results, and a new partnership between Capital City and Dayspring. Professional Development began on July 19th.

Recommendation for hires include: Erica Bates (1st Grade Teacher), and Amelia McBryde (Spanish).

Recommendation for resignation include: Shavone Johnson (Culture Coordinator), and Crystal Porter (Special Education).

A motion was made by Mr. Caradine to accept the new hires and seconded by Ms. Forte. The motion passed unanimously.

A motion was made by Ms. Broadway to accept the resignation and seconded by Ms. Forte. The motion passed unanimously.

Ms. Broadway shared upcoming school year planning as it pertains to Curriculum Planning, Assessment Data Driven Instruction by submission of dates and assessment calendar for 2016-2017, and Student Development and Engagement. She also reported that Capital City has received Title I Schoolwide Status for Grades K-6. Ms. Broadway also shared that LHA continues to focus on screening DTL candidates for CCLCS.

The handbooks (ESOL, Personnel, and Scholar) were also presented for board approval.

Ms. Forte moved to accept the ESOL and Personnel handbook and Mr. Caradine seconded the motion. The motion passed unanimously.

Ms. Broadway moved to accept the Scholar handbook and Ms. Forte seconded the motion. The motion passed unanimously.

Ms. Noel shared the ROM report. She discussed the federal surplus program. She also discussed transportation as well as upcoming training for professional development. Ms. Noel also discussed the changing of signature card. A motion was made by Ms. Forte and seconded Mr. Caradine to have Mr. Biernacki, Mr. Caradine, and Ms. Broadway as ex-officio financial secretary on the signature card. The motion passed unanimously.

Finally, Ms. Noel discussed CEP through the Child Nutrition Program through the Arkansas Department of Education. Mr. Caradine made a motion to participate in the CEP program and it was seconded by Ms. Broadway. The motion passed unanimously.

The financial report was presented by C. Bell. Mr. Caradine moved to receive the financial report, and it was seconded by Ms. Broadway. The motion passed unanimously.

Mr. Biernacki requested that the board empower him to have a conversation with the Walton Family Foundation requesting that the loan that was given be turned into a grant. He also requested that the board empower him to assist in completing a project for awning and playground not to exceed \$30,000.00. The motion was made by Mr. Caradine and seconded by Ms. Forte to empower Mr. Biernacki to complete the projects not to exceed \$30,000.00 and to have discussion with the WFF.

Meeting adjourned at 6:47pm. Next meeting is August 18th.

Board Secretary or (Appointee)



