

March 17, 2016

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

The meeting came to order at 6:03 P.M. CST by Susan Forte.

Present: Susan Forte, Marsha Davis, Charles Caradine, Eric Flowers, and Lenisha Broadway

Also present: LaShawnDa Noel, ROM, Eric Dailey, Principal, Mr. Brent Elliott and Chris Bell, Complete Consulting

Opening prayer by Charles Caradine

Opening remarks: Ms. Forte requested that there be an adjustment to the agenda in order to conduct the training presented by APSRC. The recommended adjustment is to only hear the Principal's and Finance report.

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

A motion was made to adjust the agenda to only receive the Principal's and Finance Report. Motion was made by Lenisha Broadway and seconded by Charles Caradine. Motion passed unanimously.

A motion was made to accept the minutes from the February 11th meeting. Motion was made by Marsha Davis and seconded by Lenisha Broadway. Motion passes unanimously.

The Principal's Report was given by Eric Dailey. He shared the current enrollment trends now at 265. He also reported new enrollment trends for 2016-2017, current attendance, monthly discipline data, professional development activities, and parental engagement activities for the month. He also announced that he had accepted the resignations of Mr. Spearman, and Ms. Hatcher. Filled 1st grade position, and will not fill the Student Culture Coordinator position. He also shared information regarding Interim Assessment data on Math and Literacy. He reported that the school will begin taking the practice assessment for the ACT Aspire test immediately after Spring Break. The Lightkeepers Chocolate Bar fundraiser has concluded and they made about \$4,000.00.

Ms. Broadway reported that the school had a LHA Support Visit. Some of the findings included; looking at the literacy and guided reading program, culture and morale with the staff, and lack of joy in the building. The team put action steps and plan in place and Ms. Broadway will continue to work closely with Mr. Dailey to support him in these areas of opportunity for the school.

Ms. Forte requested that next meeting be over nothing but finance. She requested that the finance committee be in contact and have a meeting with the Complete Consulting prior to the next meeting to review the budget and contracts that are coming up for renewal.

The financial report was presented by Chris Bell. A motion was made by Lenisha Broadway to receive the financial report, and seconded by Marsha Davis. The motion passed unanimously.

Dr. Flowers introduced himself and accepted the board position with the CCLCS.

A motion was made to adjourn the meeting at 6:16pm. Motion passed unanimously.

Board Secretary or (Appointee)

