

October 29, 2015

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

The meeting came to order at 1:04 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, Ms. Dawson, Community Member, Ms. Lafevre, Teacher, and Mrs. Comb-Smith, parent of Scholar

Opening remarks: Ms. Forte opened the floor for opening remarks. Ms. Comb-Smith spoke regarding several issues including communication. Opening remarks session was closed by Ms. Forte stating that she would follow up with Mr. Dailey and his staff regarding issues that Ms. Combs-Smith brought to the attention of the board.

Opening prayer by Susan Forte.

Motions made at October 29, 2015, Lighthouse Academies of Central Arkansas Board Meeting:

Agenda was adopted with the following changes provided by Susan Forte – No RVP, LHA Service Agreement and Amendment, and no ROM report stating that this information had been sent to the board prior to the meeting and they would ask questions during this time if they had any. Motion was made by Marsha Davis and seconded by Charles Caradine. Motion Passed unanimously.

The September 15, 2015 board minutes were reviewed. Motion was made by John Kuykendall to accept the September board minutes and seconded by Marsha Davis. Motion passed unanimously.

Susan Forte gave remarks including that she would like to add Mrs. Noel to the board. The board agreed that they would get clarification about this issue and bring it back to the board meeting next month.

The Principal Report was given by Eric Dailey. He shared current enrollment trends. He also discussed 2 vacancies, due to resignations, that he is looking to fill. One will be filled with DTL's and the other will be filled with a new hire.

Mr. Dailey presented the board with recommendations for personnel hire, Ms. Krishonda Ross, and to accept the resignations of two staff members. Motion made by Charles Caradine and seconded by Marsha Davis. Motion passed unanimously.

Ms. Noel presented the board with information regarding a letter to resend a request to the State Child Nutrition office to publicly announce an RFP for Meals Management Services, but instead to present an RFP for Vended Services. The motion was made by Marsha Davis, and seconded by Charles Caradine to submit this letter. 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 Marsha Davis. The motion passed unanimously.

The GT handbook was presented to the board for approval. A motion was made by Charles Caradine, and seconded by Marsha Davis to approve the handbook. The motion passed unanimously.

The next meeting is scheduled for Friday, November 20, 2015, at 2:00 pm in NLR, AR at Capital City.

A motion was made by Marsha Davis and seconded by Charles Caradine to adjourn at 2:15 PM CST. Motion passed unanimously.

Board Secretary or (Appointee)

