



# Jacksonville Lighthouse Charter Schools

## Minutes

### Special Board Meeting

**Date and Time**

Monday February 12, 2018 at 5:30 PM

**Location**

Jacksonville Lighthouse Charter School Main Campus, 251 N. 1st. Jacksonville, AR  
72076

**Directors Present**

A. Curran, J. Allee, K. Urquhart, L. Roberts, M. Tye, R. Sundermeier

**Directors Absent**

K. McCleary

**Guests Present**

Amanda Crowder, Anitra Rogers, Barrett Petty, Billy and Tammy Hamilton, Fred Holmes, Frederick and Trish Engram, Jodi and Wayne Hughey, Katina Dobbins, L. Noel, L. Sieler, Officer Jennifer Corben, Wileta Ingram

**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

R. Sundermeier called a meeting of the board of directors of Jacksonville Lighthouse Charter Schools to order on Monday Feb 12, 2018 @ 5:30 PM at Jacksonville Lighthouse Charter School Main Campus, 251 N. 1st. Jacksonville, AR 72076.

**C. Approval of Agenda**

A. Curran made a motion to adopt the agenda.  
K. Urquhart seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Opening Remarks/Public Comments**

Comments were made by Katina Dobbins, Wileta Ingram, Frederick Engram, and Trish Engram in regards to ongoing bullying issues at school.

**II. New Business**

**A. Expulsion Hearing**

Expulsion summary for Brandon Allen-Hamilton was given by Mr. Holmes. Board went into Executive Session at 5:44 p.m. to further discuss. Board came out of Executive Session at 5:49 p.m. Keri Urquhart made a motion to vote on the expulsion of Brandon Allen-Hamilton. This motion was seconded by Meosha Tye.

Meosha Tye - Yes  
Keri Urquhart - Yes  
Jenifer Allee - Yes  
Angie Curran - Yes  
Lenisha Roberts - Yes  
Roger Sundermeier - Yes

The board voted unanimously to expel Brandon Allen-Hamilton. Expulsion summary for A'Nya Engram was given by Ms. Rogers. Board went into Executive Session at 5:50 p.m. to further discuss. Board came out of Executive Session at 6:41 p.m. Jenifer Allee made a motion to vote on the expulsion of A'Nya Engram. This motion was seconded by Meosha Tye.

Meosha Tye - No  
Keri Urquhart - No  
Jenifer Allee - No  
Angie Curran - No  
Roger Sundermeier - No

The board voted unanimously not to expel A'Nya Engram. In lieu of expulsion, the Board and the Engram family agreed that they would withdraw Treasure and A'Nya Engram from Jacksonville Lighthouse effective immediately. Keri Urquhart commented to everyone that this was not a one way street and that all Bullying Contracts are still in force. She reminded everyone that we are here to learn.

**B. Executive Session**

**III. Closing Items**

**A. Adjourn Meeting**

A. Curran made a motion to adjourn the meeting.  
K. Urquhart seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Respectfully Submitted,  
L. Sieler

