



Jacksonville Lighthouse Charter Schools

Minutes

JLCS April 2018 Board Meeting

Date and Time

Wednesday April 25, 2018 at 12:30 PM

Location

JLCS Library

Our Mission

We prepare our students for college through a rigorous arts-infused program.

Our Vision for Student Success

All students will be taught by an outstanding teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life long learning. The impact of our collective efforts will fundamentally change public education.

Directors Present

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

Directors Absent

K. McCleary

Guests Present

A. Smith, Amanda Crowder, Anitra Rogers, Berienca Davis, E. McGrew, L. Noel, L. Sieler, Mike Wilson

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 Wednesday Apr 25, 2018 @ 12:32 PM at JLCS Library.

R. Sundermeier asked for any public comments. Mr. Mike Wilson commented that he is pleased with the schools test results and proud of us and our scholars. He thinks the school is great for the community.

C. Approve Minutes

K. Urquhart made a motion to approve minutes from the JLCS March 2018 Board Meeting on 03-28-18.

L. Roberts seconded the motion.

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

D. Adopt Agenda

K. Urquhart made a motion to adopt the agenda.

L. Roberts seconded the motion.

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

II. Operations Reports

A. Principals Reports

A. Smith (Main Campus): Mrs. Smith presented the list of returning staff members for the boards approval. She discussed the ACT Aspire Interim 2 & 3 Data stating that she is working with the teachers on helping the scholars improve their reading scores. She announced that they participated in Jump Rope for Heart this month. The school had set a fundraising goal of \$500 and had already raised \$700 with 2 weeks still to go. Finally, Mrs. Smith announced that the PTO had purchased 10 Chromebooks for the school.

A. Curran made a motion to approve the returning staff members for Main Campus.

K. Urquhart seconded the motion.

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

E. McGrew (Flightline): Mr. McGrew presented the list of his returning staff to the board, and a new School Nurse, John Lawson, for the boards approval. He discussed the recent Honors Assembly held at Flightline, and the "pie in the face" Pennies for Patients fundraiser that took place after the assembly. Mr. Cosio, Mr. Bright, and Mr. McGrew were all lucky enough to get a pie in the face! Finally, Mr. McGrew reported that Flightline was ranked a "B" on the state ESSA report.

A. Curran made a motion to accept the returning teachers for next year and the new hire of John Lawson.

K. Urquhart seconded the motion.

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

A. Rogers (CPA): Ms. Rogers presented a list of the returning staff to the board for approval. She advised the board that she has a PLTW candidate that looks very promising. Ms. Rogers also updated the board on upcoming events including the Senior Awards Banquet on May 22nd at the Jacksonville Community Center at 6:30 pm and the Graduation Ceremony on May 24th at the State House Convention Center.

L. Roberts made a motion to accept the returning staff members.

K. Urquhart seconded the motion.

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

The board went into Executive session during this time from 12:46 to 12:58.

B. Executive Director Report

L. Roberts: Mrs. Roberts opened by telling the board that the school had been contacted by ADE because they received a complaint from a former family. She advised the board that she is working on the response to ADE. Mrs. Roberts discussed the district report card and how we performed against local schools. She told the board that she and Ms. Crowder completed a personalized learning application to pilot next school year. Summit Learning is an online and teacher based learning system that aligns with common core standards. Mrs. Roberts and Ms. Crowder went to a 6th grade class at the North Little Rock Middle School to see the program in action and talk to the students using it. The program is free, we just have to provide laptops and teachers.

Col. Allee commented that she went to a workshop for the program and was very impressed.

L. Noel commented that that this type of personalized learning would be a great thing to promote to potential families.

Mrs. Roberts continued by presenting her list of returning Administration for board approval, to include Ms. Anita Rogers as CPA Principal, Mr. Evan McGrew as Flightline Principal, and Mrs. Adriane Smith at the Principal at Main Campus.

Mrs Roberts told the board that she has asked each Principal to look at having mentor teachers at each campus. Additionally, she presented the Compensation Policy and the Special Education Assurances for the boards approval.

Finally, Mrs. Roberts discussed an opportunity to partner with the Boys and Girls Club for the 21st Century Grant. This is a 5 year grant for an after school program. She will present more details when she gets them for the board to consider.

A. Curran made a motion to accept the returning Administrators for next school year.

K. Urquhart seconded the motion.

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

A. Curran made a motion to accept the 2018-2019 Compensation Policy and Special Education Assurances.

K. Urquhart seconded the motion.

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

C. C. RDO Report

L. Noel: Mrs. Noel updated the board on the status of the gym, and recent safety drills adjustments in regards to construction behind the schools. Child Nutrition Renewal Agreements have been signed and forwarded to the state. She talked about the Lottery that occurred at the beginning of the month and thanked Mr. Sundermeier, Mrs. Curran, and Col Allee for attending and helping with the lottery process. She updated the board on a recent teacher hiring fair and a parent meeting to discuss safety and security in our schools. Finally, she discussed recently having a budget meeting to discuss a potential Director of Security and Security Guard. We have the funds available if we make the position a State Director of Security to work in all Arkansas Lighthouse schools, but housed out of Jacksonville.

The board went into executive session during this time from 1:17 to 1:28.

III. Finance

A. Financial Report

A. Curran: Presented the financial statement and accounts payables. She mentioned that everything is looking good, especially Food Service. This is the best it has ever been.

L. Roberts made a motion to adopt the financials and approve the accounts payables.

K. Urquhart seconded the motion.

The motion did not carry.

IV. Closing Items

A. Adjourn Meeting

R. Sundermeier made a motion to adjourn the meeting.

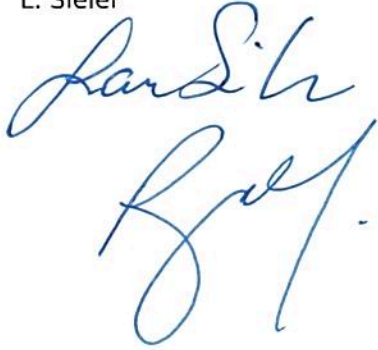
L. Roberts seconded the motion.

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 1:30 PM.

Respectfully Submitted,

L. Sieler

Handwritten signature in blue ink, appearing to read "L. Sieler".