



Jacksonville Lighthouse Charter Schools

Minutes

JLCS March 2018 Board Meeting

Date and Time

Wednesday March 28, 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, R. Sundermeier

Directors Absent

K. McCleary, M. Tye

Guests Present

A. Smith, Anitra Rogers, E. McGrew, L. Noel, L. Sieler, Ryan Cardona

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 Mar 28, 2018 @ 12:31 PM at JLCS Library.

C. Approve Minutes

K. Urquhart made a motion to approve minutes.
A. Curran 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 reported that enrollment and attendance is good. They recently had a very successful Parent Night with over 75 families in attendance to celebrate Read Across America Week.

E. McGrew (Flightline): Mr. McGrew reported that enrollment is low but they are replacing scholars as scholars leave. Otherwise attendance and discipline has been good.

A. Rogers (CPA): Ms. Rogers reported that enrollment is low and they have had a few suspensions, but they are enforcing the rules and kids are adapting. The big push right now is hoodies. Senior Efrain Tello is having an art project displayed in the Governor's Mansion. Finally, Ms. Rogers wants to have a parent meeting to have some candid conversations and reclaim our parents dedication to us.

B. Executive Director Report

Mrs. Roberts reported that she will be sitting down with Ms. Rogers to discuss returning teachers. She also presented the Board with the 2018-2019 school calendar for their approval.

A. Curran made a motion to approve the 2018-2019 school calendar.
K. Urquhart seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. RDO Report

Mrs. Noel reported that Phase 1 of our security upgrades was almost complete. Doors have been retrofitted with Mag locks, security entry buzzer installed, cameras and monitors upgraded and installed, and electronic keys ready for distribution. The next Phase will be hiring a Security Director and Security guard.

Mr. Sundermeier asked about the School Resource Officer situation going on in the city and how it effects us. Officer Cardona spoke about the situation and updated the board explaining the restructuring of the police officers. Mrs. Noel questioned JNP wanting to pay 1/2 of the SRO's salary, asking if that meant all SRO's or just the ones they want at their schools. Officer Cardona stated that he won't know the specifics until the JNP board meeting to be held tomorrow. Mrs. Curran also raised a question about what the SRO's hours will look like and if JNP is paying half of their salary, what will that look like for taking up their schedules. Officer Cardona stated that there are still a lot of logistics to be worked out. Mrs. Noel was concerned about police manpower for the schools and city overall, and the potential bidding wars. Mrs. Noel reminded the Board that our School Lottery

was coming up on April 5th and was in need to 3 Board members to attend. Mrs. Urquhart, Mrs. Curran, and Mr. Sundermeier all agreed to attend. Mrs. Noel reported to the Board that she would like them to approve the renewal agreement for Preferred Meals. She stated that there are minimal increases with them this year, but they will be offset by an increase in reimbursements. Finally, Mrs. Noel updated the Board on their new Gmail accounts.

A. Curran made a motion to approve the renewal agreement with Preferred Meals.

L. Roberts seconded the motion.

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

III. Finance

A. Financial Report

A. Curran reported to the board that we had our annual audit and the auditor found no issues. She also reported that Food service is maintaining a loss of \$20k but we have a \$21k reimbursement due to us.

K. Urquhart made a motion to accept the financials.

L. Roberts seconded the motion.

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

K. Urquhart made a motion to approve the annual audit.

L. Roberts seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

R. Sundermeier made a motion to adjourn the meeting.

K. Urquhart seconded the motion.

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

Jacksonville Lighthouse Property Holding opened their board meeting at 1:00 p.m. by R. Sundermeier and was seconded by K. Urquhart.

A. Curran made a motion to approve the annual audit.

K. Urquhart seconded the motion.

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

This meeting was adjourned by R. Sundermeier at 1:01 p.m. and was seconded by L. Roberts.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:01 PM.

Respectfully Submitted,

L. Sieler

