



# Jacksonville Lighthouse Charter Schools

## Minutes

### JLCS June 2017 Board Meeting

**Date and Time**

Wednesday June 28, 2017 at 6:00 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**

K. McCleary, K. Urquhart, L. Broadway, R. Sundermeier

**Directors Absent**

A. Curran, M. Tye, W. Brooks

**Guests Present**

Amanda Crowder, Deron Hamilton, 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 Jun 28, 2017 @ 6:06 PM at JLCS Library.

### **C. Approve Minutes**

K. Urquhart made a motion to approve minutes from the JLCS May 2017 Board Meeting on 05-18-17.

L. Broadway seconded the motion.

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

### **D. Adopt Agenda**

K. Urquhart made a motion to adopt the agenda.

K. McCleary seconded the motion.

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

## **II. Operations Reports**

### **A. Principals Reports**

Presented by Mrs. Broadway.

Main Campus: Enrollment is great! Recommending the following new hires: Alicia Amos (2nd), Michala Patterson (3rd), Darcia Malone (4th), Jayna Davis (5/6 Math), and Aletta Larry (Title 1 Paraprofessional). Also recommending the acceptance of the resignation of Hope Brooks. NWEA scores came in and were high in K, 4th, and 6th grades.

K. McCleary made a motion to accept the Main Campus new hires and resignation.

L. Broadway seconded the motion.

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

Presented by Mrs. Broadway.

Flightline: Enrollment is picking up. Recommending for hire Kandys Triplett (7/8 Science) and Taylor Foster (5/6 ELA). NWEA scores showed that on average all grades grew over 100% but not the 150% we were looking for. Service awards were given out to staff this month.

K. Urquhart made a motion to accept the recommendation of new hires.

K. McCleary seconded the motion.

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

Presented by Mrs. Broadway.

CPA Campus: Enrollment is growing but not full yet. Tiffany is calling wait list scholars and all new applicants to fill seats. NWEA scores were good but a little below norm for 8th grade. Growth was above norm for 7th grade! The board packet contains a list of 17 new hire recommendations for the boards approval. All new hires are AQT and either certified or getting their certification by the end of the year. Additionally there are 3 resignations for the boards approval as well, Ryan Veit, Chris Felty, and Russell Powell.

K. Urquhart made a motion to accept recommendations for hire and resignations.

L. Broadway seconded the motion.

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

### **B. RVP/DRO Report**

All NWEA testing is complete and all schools have representative and leaders attending the Eureka training in New Orleans. Mrs. Broadway and Ms. Crowder

met with all school leaders concerning the 17-18 expectations for professional development, recruitment, day to day operations, and staffing. All offer letters and PAFs have been completed and masterschedules with new course offerings are completed as well. Interviews were conducted with a Math Specialist and Asst Principal for CPA. APAL candidate has since taken another position elsewhere so we are on the hunt again. Scholar handbooks are currently being reviewed and finalized.

All buildings are preparing for summer maintenance and and RFP has been launched for custodial services.

Recommending the rehire/renewal of Laura Sieler and accept the resignation of William Felton.

K. Urquhart made a motion to accept the rehire of Laura Sieler and resignation of William Felton.

L. Broadway seconded the motion.

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

### **C. Service Agreement**

Board will accept the service agreement with a change to \$270,000.

K. Urquhart made a motion to accept the service agreement pending the change to \$270,000.

K. McCleary seconded the motion.

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

## **III. Finance**

### **A. Financial Report**

Presented by Deron Hamilton. Reviewed the Federal reimbursements we have received and are yet to receive, and reported an ending bank balance of \$871,376.80. Also reported that Main food service had a net profit of \$1869, while the program as a whole is down \$42,128.

K. Urquhart made a motion to accept the financial statement.

L. Broadway seconded the motion.

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

## **IV. Closing Items**

### **A. Adjourn Meeting**

Next meeting will be July 19th at 12:30 pm

K. Urquhart made a motion to adjourn the meeting.

L. Broadway 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 6:40 PM.

Respectfully Submitted,

L. Sieler

