



Jacksonville Lighthouse Charter Schools

Minutes

JLCS Board Meeting

Date and Time

Wednesday October 24, 2018 at 12:30 PM

Location

JLCS Library

Directors Present

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

Directors Absent

None

Guests Present

A. Smith, E. McGrew, L. Noel, L. Sieler, amanda crowder, anitra rogers, brent elliott, hema patel

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 Oct 24, 2018 @ 12:36 PM at JLCS Library.
Main campus PTA Vice Present invited board to Book Fair Night and Chili Cook Off next week.

C. Approve Minutes

A. Curran made a motion to approve minutes from the JLCS Board Meeting on 09-26-18.

J. Allee seconded the motion.

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

D. Adopt Agenda

A. Curran made a motion to adopt the agenda.

J. Allee seconded the motion.

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

II. Operations Reports

A. PAL Reports

CPA (Ms. Rogers): Enrollment is going up slowly. Having meetings with parents with discipline and attendance issues. Have had one necessary suspension so far this school year. RTI plan will be rolling out next week to help perfect classroom strategies and improve scholar scores. Blue and Gold Basketball game tomorrow night. First official Basketball game Oct 30th. FAFSA night held last week and was a huge success.

Flightline (Mr. McGrew): Enrollment is steady and have given tours to families hoping for new scholars. Attendance is good. Have had parent conferences when needed. NWEA data shows us that the scholars tried hard and they are all well aware of where they need to grow. Currently celebrating Red Ribbon Week and the scholars will be attending STEM Fest on the Air Base Friday. We will have a booth at the Air Show this Saturday to help promote the school. Meteorologist from LRAFB visited the scholars last week to talk to them about weather. Parent Information Meeting scheduled in the next couple weeks. Teachers attending a grant writing workshop. Halloween Dance this Friday with scholar incentive to bring their friends.

Roger Sundermeier asked what is keeping parents from wanting to attend Flightline.

Mr. McGrew said that the recurring things that parents say about choosing other schools is convenience, transportation/carpooling, and base access.

Col. Allee mentioned that often there are not as many kids that live on base because housing is not that great, so many families live in Cabot and therefore attend Cabot schools.

Lenisha Roberts asked if we can have parent nights with military families to let them know we are here?

Col. Allee will have the school liaison reach out to us with events we can attend that would be beneficial to us. She also suggested that we partner new families with current families to help make the transition easier.

Main (Mrs. Smith): We are enrolling new scholars in the next few weeks. Still needing scholars in the higher grades. After NWEA, there were quite a few scholars with scores lower than we hoped for, so RTI and interventions are being implemented. National Board visited us last week. Regional Data days are next week for teachers. Oct 12th was the beginning of a new quarter. Conference attendance was great! We will be attending STEM Fest as well and Race for the Cure with the CPA next week. Arkansas Job Corp sent volunteers to paint a mural in the MPR. Student Council elections were held with polling booths and CPA volunteers. PTA did a popcorn sale and raised enough money to buy 10 chromebooks. School garden project is underway and will be ready in the spring.

B. Executive Director Report

Mrs. Roberts: ACT data will be ready next month. She and Ms. Crowder have been analyzing the 2017-2018 data to see why we changed. The factors that made a difference were cut-scores and number of new scholars. Many schools struggled like we did. Attendance is a huge factor in our scores as is mobility of scholars. Scholars being on grade level for reading is another huge factor as reading testing is looked at 3 different times to determine school grade. We are looking at proficiency and growth.

Mrs. Roberts asked for the Boards approval to allow the Seniors to have Graduation at the State House Convention Center and Prom in the Gym.

Mrs. Roberts asked for the Boards approval to allow the Seniors to go on a Senior Trip to Destin, FL in June.

Mrs. Roberts asked that we have a representative start attending the Chamber of Commerce meetings.

Mrs. Roberts presented the Board with the Statement of Assurances for Accreditation.

K. Urquhart made a motion to have graduation at the State Convention Center and Prom in the new Gym.

A. Curran seconded the motion.

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

A. Curran made a motion to approve the Senior Trip.

K. McCleary seconded the motion.

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

A. Curran made a motion to approve the Statement of Assurances for Accreditation.

K. McCleary seconded the motion.

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

C. RDO Report

Mrs. Noel: East Harding is putting together a proposal to help remove natural spring water from under the CPA to stop the building shifting. Child Nutrition provided lunch for the Board today. Verification process is underway. Drills for all schools are in place and Officer Cardona will be attending the ALERRT conference in Dallas next week. Noel and Cardona will be attending the National Threat Assessment Conference in November.

III. Finance

A. Finance Report

Mrs. Curran: Still waiting on reimbursements, but otherwise Child Nutrition still looks good with only a small loss to date.

Brent Elliott: Presented the Board with the Cycle 9 and Cycle 1 reports and asked for approval on submissions.

K. Urquhart made a motion to accept and approve the Cycle 9 and Cycle 1 reports.

K. McCleary seconded the motion.

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

K. Urquhart made a motion to approve Accounts Payables.

J. Allee seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

K. Urquhart made a motion to adjourn the meeting.

K. McCleary 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 1:24 PM.

Respectfully Submitted,

L. Sieler

Handwritten signature of L. Sieler in cursive script.