



Jacksonville Lighthouse Charter Schools

Minutes

JLCS Board Meeting

Date and Time

Wednesday January 23, 2019 at 12:30 PM

Location

JLCS Library

Directors Present

H. Patel, J. Allee (remote), K. Urquhart, R. Sundermeier

Directors Absent

A. Curran, K. McCleary, L. Roberts

Guests Present

A. Smith, Amanda Crowder, Anitra Rogers, Berencia Davis, Brent Elliott, E. McGrew, Jill Herrin, L. Harris (remote), L. Noel, L. Sieler, Mike Wilson, Siray Koroma, Wendell Scales

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 Jan 23, 2019 @ 12:33 PM at JLCS Library.

C. Approve Minutes

K. Urquhart made a motion to approve minutes from the JLCS Board Meeting on 12-12-18.

H. Patel seconded the motion.

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

D. Adopt Agenda

H. Patel made a motion to adopt the agenda.

K. Urquhart seconded the motion.

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

II. Operations Reports

A. Principal's Reports

Flightline: (McGrew) Enrollment is at 139. Attendance and discipline is good. Everything is all about testing right now. They are constantly reviewing data and modifying instruction to meet the scholars needs. We are working closely with math and ELA specialists to help meet these needs. National Team agreed that we need to focus on increasing Lexile reading levels. Celebrated Martin Luther King last week with scholar speeches and also had a Military Appreciation luncheon.

Main: (Smith) Enrollment is at 378 and new scholars arriving this week. Attendance has been down, but kids have been sick over the last 2 weeks. Met with National Team and looked over goals for reading and math. What we are doing is working, but we need to make a few adjustments. Every grade level is showing growth. We also celebrated Martin Luther King with scholar speeches and a Military luncheon in addition to Town Hall meetings and Honors Assembly. Sertoma Club and Hands in Hands donated monies and Turkeys to our families over the holiday break. Mr. Kloske is doing a math enrichment class to help scholars. PTA purchased cards and scholars made cards to celebrate School Board Appreciation Month.

Jill Herrin - (PTA President) Having a family night coming up with fun activities planned for everyone. Read-a-thon coming up in March to celebrate Dr. Suesses birthday.

CPA: (Rogers) Enrollment is at 302 and we have a couple scholars that are enrolling soon. We have had a couple scholars out sick and we are having meetings with parents about attendance and tardies. We have hired a ELA teacher and Spanish teacher. We met with the National Team and are making sure that our goals are in front of the teachers and scholars. We are watching scholars testing results and reaching out to families about tutoring when we feel extra help is needed. We recently had our Homecoming and it was a huge success! Scholars recently participated in a Scholar-to-scholar program to help new students. We participated in the Martin Luther King scholar speeches and Military Appreciation. We are hosting a basketball tournament in a couple weeks. K. Urquhart made a motion to approve the new hire of Lovail Wilson and LaTasha Moore.

H. Patel seconded the motion.

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

B. Executive Director Report

Amanda Crowder: We have been focusing on data and where we need intervention for our scholars. We have been working closely with Principals to analyze data and see who is growing and who needs help. 9th and 10th grade reading showed a 30% growth! Mrs. Roberts is checking in weekly with Principals. We have been accepted as a Pre-AP school starting with 9th grade.

C. Regional Director of Operations Report

L. Noel: Deep cleaning took place over holiday break. We have had a recent outbreak of the flu and have such done an extensive cleaning over the weekend to help keep the germs at bay. We are monitoring the CPA building movement. There was a water line issue due to this movement, but it was fixed over the weekend. Child Nutrition is currently working with families who have been impacted by the Government Shutdown. We have also received our official Medicaid number so we can start recouping some of our money. Scholar intent to return letters have gone home and we have received about half back so far. 2019/2020 applications are now online.

D. Alumni Coaching Update/Matriculation

L. Harris: Wanted to give overview of program. Introduced Siray Koroma - follows the scholars after graduation, and Wendell Scales - gets the scholars into College. JLCS is the highest in the network for matriculation.

S. Koroma: Works with scholars after they graduate including email, social media, phone, and college visits. Last year 54 of 63 graduates are enrolled and attending secondary education. Those who did not were because of family, work, or military. We are working on getting scholars excited for college and putting opportunities and education in front of them.

W. Scales: Working on leveraging a connection with our scholars. We are working with mentoring current and former scholars and keeping them motivated.

III. Finance

A. Finance Report

B. Elliott: Child Nutrition has a net loss of \$18,800.

K. Urquhart made a motion to approve accounts payable.

H. Patel 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.

H. Patel 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 1:09 PM.

Respectfully Submitted,
L. Sieler

