



Jacksonville Lighthouse Charter Schools

Minutes

JLCS Board Meeting

Date and Time

Wednesday March 27, 2019 at 5:30 PM

Location

JLCS Library

Directors Present

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

Directors Absent

K. McCleary

Guests Present

Amanda Crowder, Anitra Rogers, L. Noel, L. Sieler

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 27, 2019 @ 5:32 PM at JLCS Library.

C. Adopt Agenda

K. Urquhart made a motion to adopt the agenda.
A. Curran seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

H. Patel made a motion to approve minutes from the JLCS Board Meeting on 02-27-19.

J. Allee seconded the motion.

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

II. Operations Reports

A. Principal's Reports

CPA (Rogers): Proud to announce we are up to 315 scholars for next year. We are doing a big recruitment event at Fun @ Five Points in May. Recommending Mrs. Spugnardi for hire as the new Spanish Teacher. CPA will be doing its first Career Expo April 11th. Finally our seniors have accumulated over 2 million in scholarships as of the beginning of March.

A. Curran made a motion to approve the hire of Mrs. Spugnardi.

L. Roberts seconded the motion.

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

A. Curran asked what we are doing to compete with the new high school opening.

L. Noel said that our media campaign has begun with social media and billboards.

Open discussion with the board surrounded making more opportunities for us to get our story out and being able to tell our side of all stories.

Flightline (Roberts): Attendance and discipline have been good. The scholars are showing gains in their assessment scores and growth in their proficiency levels. Enrollment projection for next year is at 116, but they have recruitment events coming up in the next few months.

Main (Roberts): Projected enrollment looks good for next year. Trying to see if we can add another kindergarten class and possibly busing 5th and/or 6th graders over to Flightline. Attendance was low this month due to the flu. Assessment scores are looking good, and we are trying to keep them pumped up to test well. Finally, THV11 visited the school for the Reading Roadtrip.

B. Executive Director Report

Roberts: Health plans have been submitted to ADE. She presented the 19/20 School Calendar for the board's approval. She had to do a new waiver for our teachers and principals in order to be in compliance with the new standards updates. Looking to expand Personalized Learning to CPA 7th grade and Flightline.

A. Curran made a motion to adopt the 2019/2020 school calendar.

K. Urquhart seconded the motion.

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

K. Urquhart made a motion to adopt the 2019/2020 Compensation Policy.

A. Curran seconded the motion.

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

Finally, Mrs. Roberts is in discussion with the Boys and Girls Club to partner for the 21st Century Grant. Mrs. Roberts has requested more concrete information on what they are planning and how we can partner.

C. Regional Director of Operations Report

Noel: Second set of building measurements for CPA were completed over Spring Break and we are awaiting the results.

III. Finance

A. Finance Report

A. Curran: Financials look good. We have completed our yearly audit and have, for the 8th year in a row, no negative findings. We need to vote on the yearly audit and the accounts payables.

K. Urquhart made a motion to accept the audit.

J. Allee seconded the motion.

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

L. Roberts made a motion to accept the accounts payables.

K. Urquhart 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.

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 6:10 PM.

Respectfully Submitted,
L. Sieler

