



Jacksonville Lighthouse Charter Schools

Minutes

Special Call Meeting

Date and Time

Tuesday May 7, 2019 at 5:00 PM

Location

Jacksonville Lighthouse Charter School Main Campus (Please call 813-967-8308 access code 54106)

Directors Present

A. Curran, H. Patel, K. Urquhart, L. Roberts (remote), R. Sundermeier

Directors Absent

None

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 Tuesday May 7, 2019 @ 5:02 PM at Jacksonville Lighthouse Charter School Main Campus (Please call 813-967-8308 access code 54106).

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.

II. Operations Reports

A. Principal's Reports

Board went into executive session at 5:03 pm.

A. Crowder: Report in board packet discussing situation with 2 senior scholars and prescription medication. Ms. Crowder summarized the situation, recommending that they both receive a 10 day suspension only to return to take final exams and to speak with Officer Cardona about the severity of the situation.

K. Urquhart made a motion to approve the 10 day suspension of the 2 senior scholars.

H. Patel seconded the motion.

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

A. Rogers: Report of situation regarding J. Bowles in the board packet. Ms. Rogers summarized the incident and recommended immediate termination of Mr. Bowles.

H. Patel addressed concern about any legal issues surrounding the termination.

L. Noel explained that he is being terminated because of this situation and previous incidents, not any possible medical situations that may have occurred after he was sent home for this latest incident.

J. Ballard shared the legal and Lighthouse stance on this particular situation.

A. Curran made a motion to terminate Jason Bowles retroactive as of April 30, 2019.

K. Urquhart seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

K. Urquhart made a motion to adjourn the meeting.

A. Curran seconded the motion.

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

Board exited Executive Session at 5:21 pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:22 PM.

Respectfully Submitted,

L. Sieler



Handwritten signature of L. Sieler in blue ink.