



Jacksonville Lighthouse Charter Schools

Minutes

JLCS Board Meeting

Date and Time

Wednesday April 24, 2019 at 12:30 PM

Location

JLCS Library

Directors Present

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

Directors Absent

A. Curran, K. McCleary

Guests Present

A. Smith, Amanda Crowder, Anitra Rogers, Brent Elliott, E. McGrew, Jill Herrin, L. Noel (remote), L. Sieler, Shenese Broadus

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 Apr 24, 2019 @ 12:33 PM at JLCS Library.

C. Adopt Agenda

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

D. Approve Minutes

K. Urquhart made a motion to approve minutes from the JLCS Board Meeting on 03-27-19.

L. Roberts seconded the motion.

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

II. Operations Reports

A. Principal's Reports

A. Rogers (CPA): Projected enrollment for next year is 308. Have recruitment opportunities coming up to get us out into the community to talk to families about our school. Have provided the board with a list of teachers we would like to bring back next year. We have had several events lately for the scholars that has brought the community into our schools. Scholars are pumped up and testing right now. Finally, we have Dr. Fitz Hill as our speaker for Graduation this year.

A. Crowder: We will be partnering with UAPTC to provide more college opportunities for scholars beginning this Fall.

E. McGrew (Flightline): Has provided the board with a list of teachers that will be returning for next year. Only have one leaving us and one undecided. Starting Attendance Incentive Daily count program headed up by K. Tripplet. Ms. Tripplet spoke for a minute about the logistics of the program. Honors Assembly was April 11th. Flightline will be using the Summit Learning Program for 5th and 6th grade next year. Projected enrollment right now is 109, but we are optimistic as we are reaching out to the community on a regular basis.

L. Roberts made a motion to approve the recommendations for rehire at Flightline.

J. Allee seconded the motion.

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

K. Urquhart made a motion to approve the recommendations for rehire at CPA.

L. Roberts seconded the motion.

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

A. Smith: Current and projected enrollment is good. Presented the board with a list of staff that we wish to rehire. Along with A. Rogers, A. Smith is part of the Design Elements team and will be rolling out new ideas and elements to the staff in the coming weeks. Testing went well and we will be celebrating with the scholars this Friday. The garden project is underway and we are looking for a fall opening! We have 2 preschools to come visit us next week for potential kindergartners.

K. Urquhart made a motion to approve the rehires for next year at Main, with the addition of Michaela Patterson.

H. Patel seconded the motion.

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

B. Executive Director Report

L. Roberts: Presented waiver request for our Principal Licensure to be in compliance with the new standard updates and was approved. Now working on presenting this to the Charter panel for an amendment request to our current charter waivers permanently. We have been accredited for the 18-19 school year. Working with schools on their school improvement plans and a draft copy has been presented to the board for review. Finally talked to JNPSD Superintendent regarding a partnership between the 2 school districts. Mrs. Roberts will meet with him within the next few weeks.

L. Roberts: Presented the board with the Preschool and Special Education Services Assurances.

K. Urquhart made a motion to approve the Special Education and Preschool Assurances.

H. Patel seconded the motion.

The board VOTED unanimously to approve the motion.

C. Regional Director of Operations Report

L. Noel: We will be installing sump pumps under the CPA building to remove water that is causing issues. This will be completed within the next month.

III. Finance

A. Finance Report

B. Elliott: Reviewed payables and receivables.

K. Urquhart made a motion to approve the accounts payables.

L. Roberts seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Board went into Executive Session at 1:15 pm.

Board came out of Executive Session at 1:50 pm.

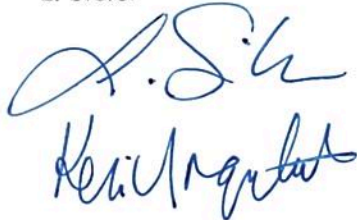
K. Urquhart made a motion to adjourn the meeting.

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 1:51 PM.

Respectfully Submitted,
L. Sieler

The image shows two handwritten signatures in blue ink. The top signature is 'L. Sieler' and the bottom signature is 'K. Urquhart'. Both signatures are written in a cursive, flowing style.