

APPROVED



## Pine Bluff Lighthouse Charter School

# Minutes

### PBLCS April 2018 Board Meeting

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#### **Date and Time**

Thursday April 26, 2018 at 12:00 PM

#### **Location**

PBLCS Library

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#### **Directors Present**

J. Blankenship, L. Roberts, N. Aldridge, R. Walker, T. Palmer, V. Goodwin, W. Bateman

#### **Directors Absent**

*None*

#### **Guests Present**

Deron Hamilton, K. Whittaker, L. Noel, Q. Bryant, R. Smith

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

Deron Hamilton was in attendance by telephone.

#### **B. Call the Meeting to Order**

R. Walker called a meeting of the board of directors of Pine Bluff Lighthouse Charter School to order on Thursday Apr 26, 2018 @ 12:09 PM at PBLCS Library.

#### **C. Approve Agenda**

J. Blankenship made a motion to approved the agenda for April 26,2018 board meeting.

N. Aldridge seconded the motion.

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

#### **D. Approve Minutes**

T. Palmer made a motion to approve minutes from the PBLCS March 2018 Board Meeting on 03-29-18.

W. Bateman seconded the motion.

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

## **II. Operations Reports**

### **A. Principal's Report**

Ms Byrant gave the Principal's Report noting that there were 280 scholars enrolled in April with a 94% attendance goal with two suspensions in the month. Update was given on the academic data that that PBLCS is currently taking the ACT Aspire Summative State Assessment.

Under school events, there was a testing pep rally and the 4th grade won the spirit stick at this

also, LHA Arkansas recruiter Bobby Racy got the opportunity to do a radio interview on 89.7 to talk about PBLCS teacher and scholar recruitment night.

The board was presented a list of returning staff/ new hires.2019 school year.

On May 15, 2018, open enrollment for PBLCS will begin.

L. Roberts made a motion to accept the returning staff and new hires for the school year 2018-2019.

V. Goodwin seconded the motion.

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

### **B. Executive Director Report**

Ms Roberts reported on the State testing and presented the State Report Card with grade comparison with Pine Bluff and Watson Chapel School Districts. Over all, the PBLCS board was pleased with test results and glad to see growth in the 7th and 8th grades.

Ms Roberts noted that she had worked on the School Improvement Plan and the plan will be presented to the board in the next few months.

The updated compensation policy was reviewed.

Ms Roberts presented the 2018-19 Employee Compensation for 2018-19. Joy Blankenship moved to accept the Policy on Employee Compensation for 2018-2019. Vonysha Goodwin seconded the motion. The motion carried.

Ms Roberts presented the 2018-2019 school calendar. Joy Blankenship moved to accept the 2018-2019 school calendar. Tommy Palmer seconded the motion. The motion carried.

J. Blankenship made a motion to hire the following staff in 2018-2019 that Ms Roberts presented: John Osborn- Math; Curriculum Specialist, Elizabeth Shock-Literacy Specialist; Quawana Bryant- Co-Principal; Renea Smith, Co- Principal.

N. Aldridge seconded the motion.

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

### **C. Regional Director of Operations Report**

Ms Noel gave the Operations Reports. She noted the update on the security with cameras quotes should be in by April 27.2018.

The windshield on one of the busses has been replaced.

All Child Nutrition reports and documents have been submitted to the State Child Nutrition office. The Child Nutrition agreement has been submitted to the

Director and forwarded to the State,

Bus drills have been completed.

There will be a Teacher Fair on May 5th and open enrollment Night is May 15th.

PBLCS will be participating in a radio interview promoting the school and the 21st Century Program and enrollment night,

### III. Financials

#### A. Finance Report

T. Palmer made a motion to affirm the financial report given by Deron Hamilton ending on March 31,2018.

L. Roberts seconded the motion.

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

### IV. Closing Items

#### A. Adjourn Meeting

Kori Whittaker thanked the PBLCS board of directors for their dedication to the school.

J. Blankenship made a motion to adjourn the meeting.

N. Aldridge 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 12:46 PM.

Respectfully Submitted,

J. Blankenship