



Board of Directors Agenda
Wednesday, June 10, 2020
6:00 p.m.

Location: Via Zoom

Board attendance information:

Join Zoom Meeting

<https://us04web.zoom.us/j/73768914146?pwd=Q2o5dVVPR2FwaklwZUVsckNtRmtjdz09#success>

If you need support getting into the meeting, please call Jenna Stauffer at 510-316-3122.

Please request translation support or accommodations three days in advance of the meeting by calling Jenna Stauffer at 510-316-3122. . *Por favor comuníquese con Jenna Stauffer at 510-316-3122. tres días antes de su junta para ayuda con traducción.*

Link to public speakers card [here](#). When the chair recognizes a member of the public for oral comment, such comment will be limited to three (3) minutes in accordance with law. Comments will be heard at the time of the item or under Open Forum, at the discretion of the chair. Public comment is not a time for discussion or response.

The Board of Directors for Lighthouse Community Public Schools is:

| | | | |
|----------------------------|----------------|------------------|----------------|
| 1 Barnes-Dholakia, Melissa | present | 7 Moore, Alicia | present |
| 2 Delker, Wayne | present | 8 Park, Soo Zee | present |
| 3 Enagbare, Tina | - | 9 Rogers, Brian | present |
| 4 Figueroa, Eduardo | present | 10 Solar, Sara | present |
| 5 Kean, Kimi | present | 11 Wall, Brandon | present |
| 6 Milner, Mark | present | | |

LCPS Board of Directors Agenda
June 10, 2020; 6:00 p.m.
Held via Zoom Meeting

| # | Agenda Item | Person | Outcomes | Time | Duration |
|---|--|---------|---|------|----------|
| 1 | <p>Call to Order & Attendance Taking</p> <p>Ms. Kean called the meeting to order at 6:04 pm.</p> <p>Staff present include: Jenna Stauffer, Shannon Wheatley, Deborah Meister, Karen Fee, Rich Harrison, Tracey Mansfield, Anna Martin, Brandon Paige</p> | Kimi | Formal beginning of meeting | 6:00 | 5 min |
| 2 | <p>Open Forum & Introductions</p> <p>No public comment.</p> | Kimi | Hear/record public comments; Identify next steps, as needed | 6:05 | 10 min |
| 3 | <p>Committee Report outs and Announcements</p> <p>Committees reporting out included: Academic Accountability (Wheatley), Finance (Milner), and Governance (Kean).</p> | Various | | 6:15 | 10 min |
| 4 | <p>Board On Track overview</p> <p>Board members were given a preview of Board On Track, which will house meeting agendas and packets for coming meetings.</p> | Brandon | Preview of what to expect for August's meeting; Invites to Board On Track | 6:20 | 10 min |

CONSENT ITEMS

A motion was made to approve this item: Rogers

Seconded by: Delker

Roll call:

Barnes Dholakia: Y
Delker Y
Enagbare: Y
Figueroa: Y
Kean: Y
Milner: Y
Moore: Y
Park: Y
Rogers: Y
Solar: Y
Wall: Y

The motion passes unanimously.

| | | | | | |
|----|---|-------|----------|------|-------|
| 5a | Board Minutes - April 15 Board Meeting - April 21 Special Meeting | Staff | Approval | 6:30 | 5 min |
| 5b | Financial Statement Packet: - Cover Letter - Financial statements as of April 30, 2020 - Facilities Finances - Check Registers for March, April - Contract: Nob Hill Catering, dba LunchMaster | | | | |
| 5c | Consolidated Application Policies, including: - Protected Prayer Certification - Parent Involvement - Support for Education of Homeless Students - Title III Consortium Application | | | | |

DISCUSSION & APPROVAL ITEMS

| | | | | | |
|----|---|-----------------|----------|------|--------|
| 6a | LCPS During Closure: Updates and Information | Jenna & Shannon | Update | 6:35 | 30 min |
| 6b | COVID-19 Operations Report (in lieu of LCAPs) | Jeannie | Approval | 7:05 | 10 min |

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|--------------------|---|-----------|---------------|------|--------|
| | <p>A motion was made to approve this item: Park Seconded by: Barnes-Dholakia</p> <p>Roll call: Barnes Dholakia: Y Delker Y Enagbare: Y Figueroa: Y Kean: Y Milner: Y Moore: Y Park: Y Rogers: Y Solar: Y Wall: Y</p> <p>The motion passes.</p> | | | | |
| 6c | <p>LCPS Budget Adoption: Fiscal Year 20-21 Budgets</p> <p>A motion was made to approve this item: Milner Seconded by: Moore</p> <p>Roll call: Barnes Dholakia: Y Delker Y Enagbare: Y Figueroa: Y Kean: Y Milner: Y Moore: Y Park: Y Rogers: Y Solar: Y Wall: Y</p> <p>The motion passes.</p> | Brandon | Approval | 7:15 | 30 min |
| 6d | Preview of Board Retreat | Rich/Kimi | | 7:45 | 15 min |
| 6e | Special Recognition of Jenna Stauffer, LCPS CEO & co-founder | All | Appreciations | 8:00 | 15 min |
| ADJOURNMENT | | | | | |
| 7 | Adjournment | Kimi | - | | - |