



# Lighthouse Community Charter Public Schools

## LCPS Board of Directors Meeting

Amended on August 26, 2020 at 4:42 PM PDT

---

### Date and Time

Wednesday August 26, 2020 at 6:00 PM PDT

### Location

Topic: LCPS Board of Directors Meeting

Time: Aug 26, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQT09>

Meeting ID: 843 2260 5337

One tap mobile

+16699006833,,84322605337# US (San Jose)

+13462487799,,84322605337# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 2260 5337

Find your local number: <https://us02web.zoom.us/j/84322605337>

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kimi Kean	1 m
<b>B.</b> Record Attendance		Tracey Mansfield	2 m
<b>C.</b> Open Forum and Introductions		Kimi Kean	10 m
Hear/Record public comments, Identify next steps as needed			
<b>D.</b> Committee Report Outs and Announcements	Discuss	Various	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Finance - Committee report from August 12, 2020 meeting</li> <li>• AAC - Committee report from August 17, 2020 meeting</li> <li>• Governance Committee report from August 21, 2020 meeting</li> </ul>			
<b>II. Consent Items</b>			<b>6:28 PM</b>
<b>A. Approve Board Minutes</b>	Approve Minutes	Tracey Mansfield	2 m
Approve minutes for LCPS Board of Directors Retreat on July 29, 2020			
<b>B. Financial Statement Packet</b>	Vote	Brandon Paige	5 m
Recommended Action: The Finance Committee has reviewed these materials and recommends approval as part of the Consent Agenda			
<b>C. PCSD Development Agreement Addendum</b>	Vote	Brandon Paige	3 m
Recommended Action: The Finance Committee has reviewed these materials and recommends approval as part of the Consent Agenda			
<b>D. Contract: EL Education</b>	Vote	Brandon Paige	
Recommended Action: The Finance Committee has reviewed these materials and recommends approval as part of the Consent Agenda			
<b>E. Contract: Seneca Family of Agencies</b>	Vote	Brandon Paige	
Recommended Action: The Finance Committee has reviewed these materials and recommends approval as part of the Consent Agenda			
<b>F. Contract: Lease extension for Shared Service Office at 433 Hegenberger Rd.</b>	Vote	Brandon Paige	
Recommended Action: The Finance Committee has reviewed these materials and recommends approval as part of the Consent Agenda			
<b>G. LCPS Fiscal Policy Update</b>	Vote	Brandon Paige	
Recommended Action: The Finance Committee has reviewed these materials and recommends approval as part of the Consent Agenda			
<b>III. Discussion and Approval Items</b>			<b>6:38 PM</b>
<b>A. Renewal of Board Terms - Soo Zee Park</b>	Vote	Kimi Kean	2 m
Recommended Action: The Governance Committee has reviewed and recommends the extension of Ms. Park's term through June 30, 2021.			
<b>B. Election of New Board Member - Kenya Williams</b>	Vote	Kimi Kean	5 m

	Purpose	Presenter	Time
Recommended Action: The Governance Committee has reviewed and recommends that Ms. Williams joins the board for an initial three-year term through June 30, 2023.			

<b>C. Alumni Board Fellowship</b>	Discuss	Rich Harrison	5 m
-----------------------------------	---------	---------------	-----

Recommended Action: The Governance Committee has reviewed and recommends the launch of this Fellowship, beginning with initial Fellows in January 2021.

<b>D. CEO COVID-19 Resolution</b>	Vote	Rich Harrison	5 m
-----------------------------------	------	---------------	-----

<b>E. School Reopening Update</b>	Discuss	Rich Harrison	5 m
-----------------------------------	---------	---------------	-----

<b>F. Board Assessment</b>	Discuss	Guest Speaker from Board on Track	20 m
----------------------------	---------	-----------------------------------	------

<b>G. Organizational Alignment Priorities and OKR Dashboard</b>	Discuss	Rich Harrison	15 m
---	---------	---------------	------

<b>H. Charter Renewal Update</b>	Discuss	Rich Harrison	10 m
----------------------------------	---------	---------------	------

<b>I. Resolution of Anti Blackness/Anti racism</b>	Discuss	Eduardo Figueroa	5 m
--	---------	------------------	-----

<b>J. Public Hearing: Learning Continuity and Attendance Plan</b>	Discuss	Rich Harrison	5 m
---	---------	---------------	-----

Per the CDE:

By September 30, 2020

- The LEA governing board/body shall adopt the Learning Continuity Plan by September 30, 2020 in a public meeting. This meeting shall be held after, but not on the same day as, the public hearing for receiving public comment described below.
  - Prior to its adoption, the Learning Continuity Plan shall be presented at a public hearing of the governing board/body of the LEA for review and comment by members of the public. The agenda for the public hearing shall be posted at least 72 hours before the public hearing and shall include the location where the Learning Continuity Plan will be available for public inspection.
  - Additionally, the governing board must provide options for remote participation in the public hearings and the public meeting in which the Learning Continuity Plan is adopted.

<b>K. MOU between LCPS &amp; Oakland Undivided &amp; Oakland Enrolls (HOLD ON POSTING)</b>	Vote		5 m
--	------	--	-----

**IV. Closing Items 8:00 PM**

<b>A. Adjourn Meeting</b>	Vote	Kimi Kean	5 m
---------------------------	------	-----------	-----