



Lighthouse Community Charter Public Schools

LCPS Board of Directors Retreat

Published on July 27, 2020 at 7:36 AM PDT

Date and Time

Wednesday July 29, 2020 at 5:00 PM PDT

Location

<https://us02web.zoom.us/j/85957794893?pwd=NUdNQXp5eEI1NTV4aWlyRldjV1RSQT09>

Meeting ID: 859 5779 4893

Password: 256241

Find your local number: <https://us02web.zoom.us/u/kIH4Pu1ab>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Tracey Mansfield	1 m
B. Call the Meeting to Order		Kimi Kean	1 m
C. Approve Minutes	Approve Minutes	Brandon Paige	1 m
Approve June 2020 Minutes			
II. Board Retreat			5:03 PM
A. Welcome and Overview of Retreat	Discuss	Rich Harrison	20 m
B. Board President Presentation	Discuss	Kimi Kean	15 m
C. State of the Schools & CEO priorities including new OKRs	Discuss	Rich Harrison	60 m

	Purpose	Presenter	Time
D. Preview Board Roles and Structures	Discuss	Kimi Kean	20 m
E. Discussion of Potential Resolution on Anti-Racism	Discuss	Eduardo Figueroa	25 m
III. Discussion Items			7:23 PM
A. Renewal of Board Terms - Mark Milner	Vote	Kimi Kean	1 m
B. Renewal of Board Terms - Alicia Moore		Kimi Kean	1 m
C. Renewal of Board Terms - Soo Zee Park		Kimi Kean	1 m
D. Renewal of Board Terms - Tina Enagbare		Kimi Kean	1 m
E. Lease Amendment Documents	Vote	Brandon Paige	2 m
F. EPA Resolution (Education Protection Act)	Vote	Brandon Paige	2 m
G. 20-21 School Year Calendar	Vote	Shannon Wheatley	1 m
H. 20-21 Board Meeting Calendar	Vote	Rich Harrison	1 m
I. Agreement Between Instructional Partners and LCPS	Vote	Rich Harrison	3 m
J. Agreement between LCPS and Altitude (Learning Management System)	Vote	Shannon Wheatley	1 m
IV. Policy Items			7:37 PM
A. COVID CEO Delegation of Authority Resolution	Vote	Rich Harrison	2 m
B. LCPS Accommodations due to COVID-19 Impacts Policy	Vote	Anna Martin	2 m
C. LCPS Temporary Telework Policy to Address COVID-19 Remote Working Conditions	Vote	Anna Martin	2 m
D. COVID Health and Safety Policy	Vote	Anna Martin	2 m
E. 2020-2021 LCPS Handbook	Vote	Anna Martin	2 m
F. LCPS Injury Illness Prevention Plan 2020-21	Vote	Anna Martin	2 m
G. LCPS Injury Illness Prevention Plan COVID Addendum	Vote	Anna Martin	2 m
V. Closing Items			7:51 PM
A. Reflection and Feedback	Discuss	Kimi Kean	8 m
		<ul style="list-style-type: none"> • Did we achieve our objectives? • Next steps • Appreciations 	
B. Adjourn Meeting	Vote	Kimi Kean	1 m