



Lighthouse Community Charter Public Schools

LCPS Board of Directors Meeting

Amended on October 14, 2020 at 6:01 PM PDT

Date and Time

Wednesday October 14, 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

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Meeting ID: 843 2260 5337

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kimi Kean	1 m
B. Record Attendance		Brandon Paige	2 m
C. Open Forum and Introductions		Kimi Kean	10 m
Hear/Record public comments, Identify next steps as needed			
D. Committee Report Outs and Announcements	Discuss	Various	12 m

- Finance - Committee report from October 1, 2020 meeting
- AAC - Committee report from October 7, 2020 meeting

	Purpose	Presenter	Time
II. Consent Items			6:25 PM
A. Approve Board Minutes: August 26, 2020	Approve Minutes	Brandon Paige	5 m
B. Approve Minutes: September 23, 2020	Approve Minutes	Brandon Paige	
C. Financial Statement Packet	Vote	Brandon Paige	
Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the Finance Committee packet as part of the Consent Agenda			
Note that the Current Year Financial Statements have been pulled from the Finance Packet, and moved into an Approval Item below, for First Interim Budget Approval.			
III. Discussion and Approval Items			6:30 PM
A. Budget Approval: 1st Interim / "October Revise"	Vote	Brandon Paige	10 m
B. School Reopening Update	Discuss	Rich Harrison	5 m
C. Charter Renewal Update	Discuss	Rich Harrison	5 m
D. HR and Talent Update	Discuss	Anna Martin	10 m
E. Resolution for Equity, Anti-Racism, and Addressing Anti-Blackness	Vote	Melissa Barnes-Dholakia	10 m
F. Organizational Alignment Priorities and OKR Dashboard	Discuss	Rich Harrison	20 m
G. Board Assessment	Discuss	Rich Harrison	20 m
H. Development: Fall Fundraising Event Update	FYI	Karen Fee	1 m
IV. Closed Agenda Item -			7:51 PM
A. Closed Session Item Public Employee Discipline/Dismissal Release (§ 54957)	Discuss		

V. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		7:51 PM
Vote	Kimi Kean	5 m