



Lighthouse Community Charter Public Schools

LCPS Board of Directors Meeting

Amended on December 6, 2020 at 11:23 AM PST

Date and Time

Wednesday December 9, 2020 at 6:00 PM PST

Location

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlTVmVnQT09>

Meeting ID: 843 2260 5337

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kimi Kean	5 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
<ul style="list-style-type: none"> • Governance - Committee report from November 20, 2020 meeting • Finance - Committee report from December 2, 2020 meeting • AAC - Committee report from November 30, 2020 meeting 			
II. Consent Items			6:29 PM
A. Approve Minutes: October 14, 2020	Approve Minutes	Brandon Paige	

	Purpose	Presenter	Time
B. 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 attachments for Action Items later on the agenda have been pulled from the Packet, and included separately for each of those items.

III. Discussion and Approval Items 6:29 PM

A. Charter Renewal Update	Discuss	Rich Harrison	5 m
B. LCPS Organizational Priorities & OKR Update	Discuss	Rich Harrison	25 m
C. Resolution for Equity, Anti-Racism, and Addressing Anti-Blackness	Vote	Melissa Barnes- Dholakia	15 m
D. CEO Goals and Evaluation Process	Discuss	Kimi Kean	10 m
E. Board Assessment	Discuss	Rich Harrison	10 m
F. FY20 Audit Approval	Vote	Brandon Paige	10 m
G. Budget Planning for 2021-22: Update on Prior Year Resolution	Vote	Brandon Paige	5 m
H. Budget Overview for Parents	Vote	Brandon Paige	5 m

IV. Closed Agenda Item -

V. Closing Items 7:54 PM

A. Adjourn Meeting	Vote	Kimi Kean	5 m
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