



Lighthouse Community Charter Public Schools

LCPS Board of Directors Meeting

Amended on February 7, 2021 at 9:08 PM PST

Date and Time

Wednesday February 10, 2021 at 6:00 PM PST

Location

Virtual meeting until further notice

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1N1TVmVNQT09>

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. Land Acknowledgement			1 m
Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.			
C. Record Attendance		Brandon Paige	2 m
D. Introduction to our Alumni Board Fellows		Karen Fee	10 m
E. Open Forum and Introductions		Kimi Kean	10 m
Hear/Record public comments, Identify next steps as needed			
F. Committee Report Outs and Announcements	Discuss	Various	10 m
<ul style="list-style-type: none">• Governance - Committee report from January 22, 2021 meeting• Finance - Committee report from January 28, 2021 meeting			

	Purpose	Presenter	Time
• AAC - Committee report from January 27, 2021 meeting			

II. Consent Items 6:38 PM

A. Approve Minutes: December 9, 2020	Approve Minutes	Brandon Paige	2 m
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B. Financial Statement Packet	Vote	Brandon Paige	
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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. Also, the MYP included is being submitted for informational purposes as part of the consent agenda, but is not being formally adopted as an operating budget.

C. Approve SARC for 2019-20 SY	Vote	Rich Harrison	5 m
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III. Discussion and Approval Items 6:45 PM

A. LCPS Organizational Priorities, OKR, and Academic Update	Discuss	Rich Harrison	25 m
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B. Oakland Charter Advocacy Update	Discuss	Kimi Kean	5 m
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C. Update on LCPS Partnership with NAACP on Dyslexia Screening and Early Literacy	Discuss	Rich Harrison	5 m
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D. LCPS Winter Staff Survey Results	Discuss	Anna Martin	5 m
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E. Federal Program Monitoring from 11/2020 - Lighthouse K-8	Discuss	Rich Harrison	10 m
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F. English Language Learner Reclassification / Redesignation Policy	Vote	Rich Harrison	5 m
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G. LCPS Time and Effort Recordkeeping Policy for Federal/State funded positions	Vote	Brandon Paige	5 m
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H. LCPS School, Parent, and Family Engagement Policy	Vote	Rich Harrison	5 m
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I. Budget Planning for 2021-22	Discuss	Brandon Paige	10 m
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The Director of Finance will present a summary of MYP content included in the Financial Statement package in the consent agenda.

J. Compensation Resolution	Vote	Brandon Paige	5 m
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IV. Closed Agenda Item - 8:05 PM

A. Mid Year Review - CEO	Discuss	Kimi Kean	15 m
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V. Closing Items 8:20 PM

A. Adjourn Meeting	Vote	Kimi Kean	5 m
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