



# Lighthouse Community Charter Public Schools

## LCPS Board of Directors Special Meeting

Amended on September 23, 2020 at 9:57 AM PDT

---

### Date and Time

Wednesday September 23, 2020 at 10:00 AM 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=QWM1RHB3aFhacGZKTmt2d1NlTVmVNQT09>

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>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Kimi Kean	
<b>C.</b> Public Comment			
<b>II. Discussion Items</b>			<b>10:01 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Charter Element 10 - Discipline Policy</b>	Vote	Rich Harrison	5 m
<b>B. Resolution #20200923a Submission of Charter Renewal for Lighthouse Community Charter School</b>	Vote	Rich Harrison	10 m
<b>C. Resolution #20200918b Material Revisions for Lighthouse Community Charter School</b>	Vote	Rich Harrison	5 m
<b>D. Resolution #20200918c Submission of Charter Renewal for Lodestar: A Lighthouse Community Charter Public School</b>	Vote	Rich Harrison	10 m
<b>E. Resolution #20200918d Material Revisions for Lodestar: A Lighthouse Community Charter Public School</b>			5 m
<b>F. Learning Continuity &amp; Attendance Plans (all LCPS charters)</b>	Vote	Rich Harrison	10 m
<b>G. Declaration of Need (all LCPS charters)</b>	Vote	Rich Harrison	5 m
For all three charters			
<b>H. Discussion of OUSD Site Visit - Board of Directors Focus Group</b>	Discuss	Rich Harrison	10 m
<b>III. Closing Items</b>			<b>11:01 AM</b>
<b>A. Adjourn Meeting</b>	Vote		