



Lighthouse Community Charter Public Schools

May Special Board Meeting

Published on October 7, 2021 at 5:14 PM PDT

Date and Time

Wednesday May 19, 2021 at 6:00 PM PDT

Location

Zoom Meeting

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQT09>

Meeting ID: 843 2260 5337

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kimi Kean	5 m
B. Land Acknowledgement		Rich Harrison	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. Open Forum and Introductions		Kimi Kean	10 m
Hear/Record public comments, Identify next steps as needed			
II. Consent Items			6:18 PM
A. Approve Minutes: April 14, 2021	Approve Minutes	Brandon Paige	2 m
III. Discussion and Approval Items			6:20 PM

	Purpose	Presenter	Time
A. LCAPs: Public Hearing	Discuss	Brandon Paige	20 m
B. ELO Plans (Extended Learning Grant)	Vote	Brandon Paige	10 m
C. LCPS Employee COVID Vaccination Policy	Vote	Anna Martin	5 m
IV. Closed Session			6:55 PM
A. Public Employee: Discipline/Dismissal/Release	Discuss	Kimi Kean	15 m
V. Closing Items			7:10 PM
A. Adjourn Meeting	Vote	Kimi Kean	1 m
Note: a special meeting for May			