



# Lighthouse Community Charter Public Schools

## LCPS Board of Directors Special Meeting

Published on June 15, 2021 at 10:21 AM PDT

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### Date and Time

Friday June 18, 2021 at 2:00 PM PDT

### Location

#### Zoom Meeting

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

Meeting ID: 843 2260 5337

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
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			
<b>II. Closed Session</b>			<b>2:18 PM</b>
A. Public Employee: Discipline/Dismissal/Release	Discuss	Kimi Kean	15 m
B. Public Employee - Executive Compensation	Vote	Kimi Kean	15 m
<b>III. Closing Items</b>			<b>2:48 PM</b>
A. Report out from Closed Session	Discuss	Kimi Kean	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Adjourn Meeting</b>	Vote	Kimi Kean	1 m
Note: a special meeting for May			