



## Lighthouse Community Charter Public Schools

### LCPS Board of Directors - Board Retreat and Regular Meeting (August 3rd, 2021)

Amended on August 3, 2021 at 12:53 PM PDT

#### Date and Time

Tuesday August 3, 2021 at 4:00 PM PDT

#### Location

##### LIGHTHOUSE CAMPUS

444 Hegenberger Road, Oakland, CA 9462

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 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		Robbie Torney	2 m
D. Open Forum and Introductions		Kimi Kean	10 m
Hear/Record public comments, Identify next steps as needed			
E. Committee Report Outs and Announcements	Discuss	Kimi Kean	5 m
• Governance - Committee report from July 28, 2021 meeting			
<b>II. Regular Consent Items</b>			<b>4:23 PM</b>
A. Approve Minutes: June 9, 2020	Approve Minutes	Rich Harrison	2 m
B. Financial Statement Packet	Vote	Rich Harrison	

	Purpose	Presenter	Time
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. Consent Agenda Items (Updated Policies) 4:25 PM**

A. LCPS 2021-22 School Calendar	Vote	Rich Harrison	1 m
Recommendation: CEO recommends approval of the LCPS 2021-22 School Calendar			

B. LCPS 2021-22 Board Meeting Calendar	Vote	Rich Harrison	1 m
Recommendation: CEO recommends approval of the 2021-22 Board Calendar posted on Board on Track.			

The LCPS Board of Directors will meet on the following dates:

- August Board Retreat and Regular Meeting: Tuesday, August 3rd, from 4pm to 8pm at Lighthouse Campus.
- October Board Regular Meeting: Wednesday, October 6th, from 6pm to 8pm at Lodestar Campus
- December Board Regular Meeting: Wednesday, December 1st, from 6pm to 8pm at Lighthouse Campus.
- February Board Regular Meeting: Wednesday February 2nd, from 6pm to 8pm at Lodestar Campus
- April Board Regular Meeting: Wednesday, April 13th, from 6pm to 8pm at Lighthouse Campus (Note: this is the 2nd week of April, as the first week is LCPS spring break)
- June Board Regular Meeting: Wednesday, June 8th, from 6pm to 8pm at Lodestar Campus (Note: this is the 2nd week of June, as we will have our LCAP, yearly budget vote at this time)

C. LCPS Uniform Complaint Procedures Policy	Vote	Rich Harrison	1 m
Recommendation: CEO recommends approval of the LCSP Uniform Complaint Policy. The updated policy names Robbie Torney, LCPS Chief of Staff, as the organization's ombudsperson. This policy will also be included in the Student Handbook.			

D. LCPS Short Term Independent Study Policy	Vote	Rich Harrison	1 m
Recommendation: The CEO recommends approval of the updated LCPS Short Term Independent Study Policy; The policy has been updated to reflect alignment to Ed Code.			

E. LCPS Fiscal Policy and Procedures	Vote	Rich Harrison	1 m
Recommendation: The CEO recommends approval of the LCPS Fiscal Policy and Procedures. The policy has been updated to reflect a revised approval matrix as well as changes for accounting guidelines alignment.			

F. LCPS Grading Policy	Vote	Rich Harrison	1 m
Recommendation: The CEO recommends approval of the LCPS Grading Policy.			

**IV. Consent Agenda: Renewal of Contracts and Service Providers for the 2021-22 School Year 4:31 PM**

A. Contract Approval: LCPS and Seneca Family of Services	Vote	Rich Harrison	1 m
Recommendation: The CEO recommends contract approval between LCPS and the Seneca Family of Services for support of our special education and student services.			

	Purpose	Presenter	Time
<b>B. Contract Approval: LCPS and Instruction Partners</b>	Vote	Rich Harrison	1 m
Recommendation: The CEO recommends approval of the contract agreement between LCPS and Instruction Partners for the Option 3 / Deep Support for the 2021-22 school year. This partnership is funded by a grant from the Silicon Schools Fund.			
<b>C. Contract Approval: LCPS and Altitude Learning</b>	Vote	Rich Harrison	1 m
<b>D. Contract Approval: LCPS and EL Education</b>	Vote	Rich Harrison	1 m
Recommendation: The CEO recommends approval of LCPS's continued work with EL Education.			
<b>E. Contract Approval: LCPS and ANET</b>			1 m
Recommendation: The CEO recommends approval of the LCPS and ANET agreement. ANET will provide services around our interim assessments in Math and ELA from grades 2 to 11, as well as support around data driven instructional practices and performance management.			
<b>F. Contract Approval: LCPS and Lunchmasters</b>	Vote	Rich Harrison	1 m
Recommendation: The CEO recommends approval of the agreement between LCPS and Lunchmasters, our NSLP provider for breakfast, lunches, and snacks for the 2021-22 school year.			
<b>G. Contract Approval: Sujatha Ranganathan and LCPS</b>			1 m
Recommendation: The CEO seeks approval to extend the terms of the contract agreement between LCPS and Sujatha Ranganathan (contractor) through the 2021-22 school year. This contract addresses the need for student information systems support, state compliance reporting, and data analytics.			

**V. Discussion and Approval Items: Policies for the 2021-22 School Year** **4:38 PM**

<b>A. LCPS COVID Independent Study Policy for 2021-22</b>	Vote	Robbie Torney	5 m
Recommendation: CEO recommends approval of the LCPS COVID Independent Study Policy in alignment to guidelines outlined in AB 130.			
<b>B. LCPS Graduation Policy</b>	Vote	Rich Harrison	5 m
Recommendation: The CEO recommends approval of the LCPS Graduation Policy. The policy has been edited to align to AB 140, which requires the adoption of a policy regarding the following:			
<ul style="list-style-type: none"> <li>• Retention for students who in the 2020-21 academic year received deficient grades (to include a mandatory consultation meeting with parents/guardians).</li> <li>• For students enrolled in high school in 2020-21, it allows parents to request grade changes for the 2020-21 school year to Pass or No Pass on their transcript and requires website posting and notice about the right to request a grade change.</li> <li>• Requires charter schools to exempt students who in 2020-21 were in their 3rd or 4th year of high school who are not on track to graduate within four years from coursework or other requirements adopted by the charter school that goes beyond the state minimum graduation requirements;</li> <li>• Requires charter schools to provide students in the 11th and 12th grade in the 2020-21 school year the opportunity to complete the minimum graduation requirements, which may include a 5th year of instruction.</li> </ul>			
<b>C. Resolution: LCPS Re-Opening Resolution for CEO</b>	Vote	Rich Harrison	5 m
Recommendation: The Governance Committee has discussed and recommended approval of the LCPS Re-Opening Resolution, which directs the CEO and Board Chair to make decisions in response to COVID aligned to local, state, and federal government guidance.			
<b>D. LCPS Gender Inclusivity and Non-Discrimination Policy</b>	Vote	Robbie Torney	2 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Recommendation: CEO recommends approval of the LCPS Gender Inclusivity and Non-Discrimination Policy. This policy will also be a part of the LCPS Student Handbook.			

<b>E. LCPS Limitation of Restraint and Seclusion of Students Policy</b>	Vote	Robbie Torney	2 m
Recommendation: The CEO recommends approval of the LCPS Limitation of Restraint and Seclusion of Students Policy.			

<b>F. LCPS Title IX and Harassment, Intimidation, and Bullying Policy</b>	Vote	Robbie Torney	2 m
Recommendation: The CEO recommends approval of the LCPS Title IX and Harassment, Intimidation, and Bullying Policy			

<b>G. LCPS Education of Homeless ("Unsheltered") Children and Youth Policy</b>	Vote	Robbie Torney	2 m
Recommendation: The CEO recommends approval of the LCPS Education of Homeless ("Unsheltered") Children and Youth Policy			

<b>H. LCPS Education of Foster and Mobile Youth Policy</b>	Vote	Robbie Torney	2 m
Recommendation: CEO recommends approval of the LCPS Education of Foster and Mobile Youth Policy			

<b>I. LCPS 2021-22 Student Handbook</b>	Vote	Robbie Torney	2 m
Recommendation: The CEO recommends approval of the 2021-22 LCSP Student Handbook. There was an extensive legal team review in May, and includes the following policies:			

- LCPS Uniform Complaint Policy
- LCPS Policy for Gender Inclusivity and Gender Non-Discrimination Policy
- LCPS Limitation of Restraint and Seclusion of Students Policy
- LCPS Title IX and Harassment, Intimidation, and Bullying Policy
- LCPS COVID Independent Study Policy
- LCPS Short Term Independent Study Policy
- LCPS Professional Boundaries: Staff/Student Interaction Policy

Minor Edits were made to the following policies per Legal Review:

- Attendance Policy
- G-Suite for Education Policy
- Section 504 Policy
- Suspension and Expulsion Policy
- Volunteer Policy
- Youth Suicide Prevention Policy

<b>J. LCPS 2021-22 Staff Handbook</b>	Vote	Anna Martin	5 m
Redline here: <a href="https://docs.google.com/document/d/1OLhLY9UMjp5EyKyxmDDe2qV6xkkY2Krv/edit">https://docs.google.com/document/d/1OLhLY9UMjp5EyKyxmDDe2qV6xkkY2Krv/edit</a>			

<b>K. LCPS Safe Return to In-Person Instruction Policy</b>	Vote	Rich Harrison	2 m
<b>L. LCPS Declaration of Need - Lodestar K-10</b>	Vote	Rich Harrison	2 m

Recommendation: The CEO recommends approval of the LCPS Declaration of Need for Lodestar, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.

<b>M. LCPS Declaration of Need - Lighthouse K-8</b>	Vote	Rich Harrison	2 m
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Recommendation: The CEO recommends approval of the LCPS Declaration of Need for Lighthouse K-8, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>N. Declaration of Need- Lighthouse Charter School (9-12)</b>	Vote	Rich Harrison	2 m
Recommendation: The CEO recommends approval of the LCPS Declaration of Need for Lighthouse 9-12, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.			

<b>O. Contract Approval: LCPS and HMH (English 3D for HS Designated ELD)</b>	Vote	Rich Harrison	2 m
Recommendation: The CEO recommends approval of the purchase of English 3D from HMH for LCPS High School designated ELD instruction.			

**VI. Board Retreat - Dinner and Discussion 5:20 PM**

**A. Panel Discussion: The Future of Oakland Schools 60 m**

Panel Members

- Dr. Clif Thompson (OUSD District 7 Board Member)
- Tunisia Adams (Lodestar parent; FIA Parent Organizer)
- Sonali Muraka (Executive Director, OUSD - Enrollment and Charter Schools)
- Dirk Tillotson (Executive Director, Great School Choices)

Panel Questions and Discussion:

- What role should Oakland charter schools play post pandemic?
- How should charter school boards engage and respond to Oakland's current political climate?
- What are the opportunities for Oakland charter schools as we come out of the pandemic?
- Given the two year extension of charter renewals, how should charter school leadership and boards plan for future renewals?

Board Debrief

- What are your take-aways from today's discussion?

**B. Dinner 30 m**

**VII. Board Retreat - Our Assessment, Strategic Plan, and Commitments 6:50 PM**

<b>A. LCPS Strategic Priorities 2021-24</b>	Discuss	Rich Harrison	20 m
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<b>B. CEO's "Big 4" - summary focus aligned to the LCPS strategic plan</b>	Discuss	Rich Harrison	20 m
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<b>C. Board Member Job Description / 2021-22 Agreements and Commitments</b>	Discuss	Kimi Kean	20 m
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**VIII. Closing Items 7:50 PM**

<b>A. Adjourn Meeting</b>	Vote	Kimi Kean	5 m
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