



## Lighthouse Community Charter Public Schools

### LCPS Board of Directors - Regular Meeting (February 2nd, 2022)

Published on January 29, 2022 at 10:31 PM PST

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#### Date and Time

Wednesday February 2, 2022 at 6:00 PM PST

#### Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

+16699006833,,84322605337#,,,,\*590330# US (San Jose)

+13462487799,,84322605337#,,,,\*590330# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 2260 5337

Passcode: 590330

Find your local number: <https://lighthousecharter-org.zoom.us/u/kdGQP8gqP7>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kimi Kean	2 m
<b>B.</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.			

	Purpose	Presenter	Time
C. Record Attendance		Robbie Torney	2 m
D. Board findings pursuant to Government Code Section 54953(e)		Kimi Kean	3 m

The LCPS Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

LCPS Board of Directors approved this on 1/28/2022 and will review the findings every 30 days.

E. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions		Kimi Kean	15 m
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No individual presentation on agendized or non-agendized items shall be for no more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Speakers requesting translations will have six (6) minutes to present.

The Board will hear public comments, and Identify next steps as needed.

## II. Consent Items 6:23 PM

A. Approve Minutes: Special Board Meeting - January 28, 2022	Approve Minutes	Robbie Torney	2 m
B. Financial Statement Packet	Vote	Linda Wu	

Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the Finance Committee packet as part of the Consent Agenda

## III. Discussion and Approval Items 6:25 PM

A. LCPS COVID-19 Health and Safety Updates	Discuss	Anna Martin	15 m
<ul style="list-style-type: none"> <li>• Updated COVID Dashboard: <ul style="list-style-type: none"> <li>◦ <a href="https://docs.google.com/presentation/d/e/2PACX-1vQHZkZ35UNJTzCTPXR53dU5LEncZNMFGFvbuGsPdZrJfMQ9XC2hNs7UC3MV1jHoM6eyL-40u6wkmH2x/pub?start=false&amp;loop=true&amp;delayms=3000&amp;slide=id.gbac3b1ae0_0_0">https://docs.google.com/presentation/d/e/2PACX-1vQHZkZ35UNJTzCTPXR53dU5LEncZNMFGFvbuGsPdZrJfMQ9XC2hNs7UC3MV1jHoM6eyL-40u6wkmH2x/pub?start=false&amp;loop=true&amp;delayms=3000&amp;slide=id.gbac3b1ae0_0_0</a></li> </ul> </li> <li>• Update on OUSD's student vaccination (12+) policy and LCPS's next steps:</li> <li>• Current COVID Testing and Support Plan:</li> </ul>			
B. LCPS Organizational Priorities, OKRs, and Academic Update	Discuss	Tina Hernandez	20 m
<ul style="list-style-type: none"> <li>• AAC Committee Meeting Update - 1/20/2021</li> <li>• Organization Priorities and OKR Dashboard: <ul style="list-style-type: none"> <li>◦ <a href="https://docs.google.com/spreadsheets/d/16jD9oBdUERY6kHNeH6AsVovRWKFZFTcpy9StjXSNRzs/edit#gid=2046603804">https://docs.google.com/spreadsheets/d/16jD9oBdUERY6kHNeH6AsVovRWKFZFTcpy9StjXSNRzs/edit#gid=2046603804</a></li> </ul> </li> <li>• Academic Update:</li> <li>• WASC Update:</li> </ul>			
C. Supplement for the Annual Update for the 21-22 LCAP Year	Vote	Robbie Torney	10 m

California’s 2021–22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. Section 124(e) of Assembly Bill 130 requires LEAs to present an update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents on or before February 28, 2022, at a regularly scheduled meeting of the governing board or body of the LEA. At this meeting, the LEA must include all of the following:

- The Supplement to the Annual Update for the 2021–22 LCAP (2021–22 Supplement);
- All available mid-year outcome data related to metrics identified in the 2021–22 LCAP; and
- Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP.

When reporting available mid-year outcome, expenditure, and implementation data, LEAs have flexibility to provide this information as best suits the local context, provided that it is succinct and contains a level of detail that is meaningful and accessible for the LEA’s educational partners. The 2021–22 Supplement is considered part of the 2022–23 LCAP for the purposes of adoption, review, and approval, and must be included with the LCAP as follows:

- The 2022–23 Budget Overview for Parents
- The 2021–22 Supplement
- The 2022–23 LCAP
- The Action Tables for the 2022–23 LCAP
- The Instructions for the LCAP Template

As such, the 2021–22 Supplement will be submitted for review and approval as part of the LEA’s 2022–23 LCAP

- Lighthouse K-8
- Lighthouse 9-12
- Lodestar K-12
- Mid Year Academic Data:  
<https://docs.google.com/spreadsheets/d/16jD9oBdUERY6kHNeH6AsVovRWKFZFTcpy9StjXSNRzs/edit#gid=2046603804>
- Mid Year Expenditures vs. LCAP Budget

**D. Enrollment 21-22 After-Action Review and 22-23 Process Improvements** FYI Robbie Torney 5 m

Key Items:

- Summary of key challenges that impacted our Enrollment this school year
- Process Improvements for Yearly Enrollment and Admission cycles
- Roles and Responsibilities

**E. Finance Update** Discuss Linda Wu 15 m

Key Items:

- Budget Dashboard - Enrollment, ADA, Revenue, Cash
- FY22 Highlights
- Budget Development Update

Note: Our charter authorizer, OUSD, requires board approval of Second Interim Reports. (Special Meeting on 2/25/2022)

**F. Finance - 2022-23 Budget Planning Overview: Teacher Compensation (Part A)** Discuss Rich Harrison 30 m

	Purpose	Presenter	Time
Key Items for Discussion:			
<ul style="list-style-type: none"> <li>• Revenue considerations: Enrollment, ADA, and Legislative Updates</li> <li>• Budget variables to shape Teacher Compensation Strategy</li> <li>• Teacher Base Salary Analysis</li> <li>• Next Steps</li> </ul>			
<b>G. Update on Unhoused Students Initiative:</b>	FYI	Robbie Torney	5 m
Notice of Concern for LCPS regarding Lottery Procedures for the 2021-22 SY			
<ul style="list-style-type: none"> <li>• OUSD's Notice of Concern for Lighthouse</li> <li>• OUSD's Notice of Concern for Lodestar</li> <li>• LCPS Response to OUSD 1/21/2022</li> </ul>			
Data Review			
<ul style="list-style-type: none"> <li>• Last year: 12 Students / This year: 52 students</li> <li>• Applications 19 unhoused applicants / 530 applications</li> </ul>			

**IV. Closing Items**

**8:05 PM**

<b>A. Adjourn Meeting</b>	Vote	Kimi Kean	1 m
Next Meeting:			
<ul style="list-style-type: none"> <li>• Special Board Meeting in February (2/25/22) to approve 2nd Interim Financials and Teacher Salary Rubric Resolution</li> <li>• Regular Board Meeting on 4/13 from 6pm to 8pm at Lighthouse</li> </ul>			