



Lighthouse Community Charter Public Schools

LCPS Board of Directors - Regular Meeting (April 13th, 2022)

Amended on April 10, 2022 at 7:39 PM PDT

Date and Time

Wednesday April 13, 2022 at 6:00 PM PDT

Location

Board Meeting on Zoom (see links below)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kimi Kean	2 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. Board findings pursuant to Government Code Section 54953(e)	Vote	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 2/23/2022 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
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.			
F. Special Recognition: Jenna Stauffer honored by CCSA		Rich Harrison	5 m
On March 16th, Jenna Stauffer, Founder of Lighthouse Community Public Schools, was recognized by the California Charter School Association for her leadership and transformative impact.			

- <https://lcps.exposure.co/2022-california-charter-legacy-inductee-jenna-stauffer>

II. Consent Items

6:28 PM

- | | Purpose | Presenter | Time |
|---|-----------------|---------------|------|
| A. Approve Minutes: Special Board Meeting - January 28, 2022 | Approve Minutes | Robbie Torney | 2 m |
| B. LCPS 2022-23 School Calendar
Recommendation: CEO recommends approval of the LCPS 2021-22 School Calendar | Vote | Robbie Torney | 5 m |
| C. Financial Statement Packet
Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the Finance Committee packet as part of the Consent Agenda | Vote | Linda Wu | |

III. Discussion and Approval Items

6:35 PM

- | | | | |
|--|---------|----------------|------|
| A. LCPS COVID-19 Health and Safety Updates | Discuss | Anna Martin | 5 m |
| <ul style="list-style-type: none"> • Updated COVID Dashboard: https://docs.google.com/presentation/d/e/2PACX-1vQHkZ35UNJTzCTPXR53dU5LEncZNMFGFvbuGsPdZrJfMQ9XC2hNs7UC3MV1jHoM6eyL-40u6wkmH2x/pub?start=false&loop=true&delayms=3000&slide=id.gbac3b1ae0_0_0 • Update on OUSD's student vaccination (12+) policy and LCPS's next steps: | | | |
| B. Preliminary Teacher and School Leader Retention numbers for 2022-23 school year
Update: | FYI | Anna Martin | 10 m |
| <ul style="list-style-type: none"> • We are sharing preliminary retention numbers as part of the board approval of the teacher compensation increase in February. • Goal: 85% retention of effective teachers; currently at 76%. • Final data on retention numbers and demographic analysis will be shared in the Fall. | | | |
| C. LCPS Organizational Priorities, OKRs, and Academic Update | Discuss | Tina Hernandez | 25 m |
| <ul style="list-style-type: none"> • AAC Committee Meeting Update - 1/20/2021 • Organization Priorities and OKR Dashboard: https://docs.google.com/spreadsheets/d/16jD9oBdUERY6kHNeH6AsVovRWKFZFTcpy9StjXSNRzs/edit#gid=2046603804 • Academic Update: https://docs.google.com/presentation/d/18cF2RLQ38S5EWXp_3GU_NZoRIAUejYwy27SY1tCY2rl/edit#slide=id.g18a8b492d3_2_0 • WASC Update: • Class of 2022 College Acceptance Update (one-pager attached) | | | |
| D. 22-23 Enrollment Projections | FYI | Robbie Torney | 5 m |
| <ul style="list-style-type: none"> • Lottery Update • Current 22-23 Budgeted Enrollment - 1560; | | | |

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Current 22-23 Enrollment Projections - 1650; 			
E. Finance Update Key Items: <ul style="list-style-type: none"> • Budget Dashboard - Enrollment, ADA, Revenue, Cash • FY22 Highlights • Budget Development Update 	Discuss	Linda Wu	15 m
F. Resolution for Servicing Special Education Students Across Schools Presentation Highlights: <ul style="list-style-type: none"> • LCPS is serving more Special Education students than in previous years - 12.8% eligible this year vs. 9.6% last year. • Due to the increase in students with moderate to severe disabilities, we are adding 2 programs (a Hybrid Inclusion Model and Behavior Health Program), 1 at each site, that will allow for specialization and staffing efficiencies. • These programs will require the below resolution to support student referral and special education needs. Recommendation: The CEO recommends approval of the Resolution for Servicing Special Education Students Across Schools	Vote	Robbie Torney	15 m
G. 2022 A-G Completion Grant LCPS received 2 A-G Completion Grants: <ul style="list-style-type: none"> • Lighthouse - \$269,954 • Lodestar - \$75,000 We plan to use the grant to fund 1 full FTE (Director of Secondary Academics), a percentage of an FTE (Director of College and Career Programming), corresponding benefits, and Credit Recovery. The budget for these two grants require Board approval.	Vote	Linda Wu	5 m
H. LCPS 2022-23 Student Handbook Recommendation: The CEO recommends approval of the 2022-23 LCSP Student Handbook. There was an extensive legal team review in May of 2021. Minor Edits were made to the following sections: <ul style="list-style-type: none"> • Annual notices around cameras on campus, releasing students for confidential medical appointments • Updates to LCPS Technology Agreements for Students (based on Board Adopted Policy) • Explicit designation of a Title VI Coordinator (re: discrimination based on race, color, or national origin) • Updates to the 9-12 Student Uniform Policy • Inclusion of all board adopted policies from the 21-22 year in the 22-23 Handbook as required by law. Red Line Document: https://docs.google.com/document/d/1BkaSSy7yB72s355AAkMlrlsRAZGjUrdP/edit 2022-23 Handbook: https://docs.google.com/document/d/1EFzn_JZ1GHKhFUgU1UXDMvYkFjH1FqC/edit	Vote	Robbie Torney	5 m
I. Oakland Political update	FYI	Rich Harrison	10 m
<ul style="list-style-type: none"> • https://docs.google.com/presentation/d/12b1frjEvrOviiQPtZE6P01xRaBzaqMc4/edit?usp=sharing&ouid=111956390122871555115&rtfpof=true&sd=true 			

	Purpose	Presenter	Time
IV. Closing Items			8:10 PM
A. Adjourn Meeting	Vote	Kimi Kean	2 m
Next Meeting:			
<ul style="list-style-type: none"> • Regular Board Meeting on 6/8 from 6pm to 8pm • HOLD: Ribbon Cutting and Community "Back to School Event" at Lodestar on July 30th 			