



# Lighthouse Community Charter Public Schools

## LCPS Governance Committee Meeting

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### Date and Time

Friday August 27, 2021 at 2:00 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Welcome and Check In			5 m
<b>II. Governance</b>			<b>2:06 PM</b>
<b>A.</b> Current COVID Protocols and Data Review	Discuss	Rich Harrison	5 m
<b>B.</b> Consideration of a COVID Student Vaccination Policy	Discuss	Rich Harrison	10 m
<b>C.</b> Review Process for New Policies			5 m
In the October and December, LCPS would like the governance committee to review and recommend to the board the following policies:			
<ul style="list-style-type: none"><li>• Transportation Safety Plan</li><li>• Student Technology and Internet Safety Policy</li><li>• Tobacco-Free School Policy</li><li>• Communicable Disease Prevention</li><li>• Free and Reduced-Price Meals Policy</li><li>• School Wellness Policy</li><li>• Student Freedom of Speech and Expression Policy</li><li>• Educational Records and Student Information Policy</li><li>• Classroom and School Visitor and Removal Policy</li></ul>			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>2:26 PM</b>
A. Student Enrollment and Retention Update	FYI	Rich Harrison	5 m
B. Sobrante Park / Traffic work with the City of Oakland and the Resident Action Council	Discuss	Rich Harrison	5 m
C. Facilities update	Discuss	Rich Harrison	10 m
D. New Board Member Recruitment and Onboarding	Discuss	Rich Harrison	5 m
E. Unhoused Students Support and Material Revision for Lighthouse High School	Discuss	Rich Harrison	5 m
<b>IV. Closing Items</b>			<b>2:56 PM</b>
A. Adjourn Meeting	Vote		