



Lighthouse Community Charter Public Schools

Governance Committee Meeting

Published on October 7, 2021 at 5:16 PM PDT

Date and Time

Friday September 24, 2021 at 2:00 PM PDT

Location

https://www.google.com/url?q=https://lighthousecharter-org.zoom.us/j/86390871078?pwd=%3Dck5rdSsvNkgyeEJwTGRXV1RXWGVrUT09&sa=D&source=calendar&ust=1632757244866217&usg=AOvVaw1lcOJsYlKIt_3TwpC1AAba

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Welcome and Check In			5 m
II. Governance			2:06 PM
A. Policy Review for Adoption	Discuss	Rich Harrison	10 m
• Student Technology and Internet Safety Policy			
• Communicable Disease Prevention Policy			
• Free and Reduced-Price Meals Policy			
• School Wellness Policy			
• Educational Records and Student Information Policy			
B. Consideration of a COVID Student Vaccination Policy	Discuss	Rich Harrison	10 m
C. Review Draft Agenda and Scorecard for October 6 Board Meeting		Rich Harrison	10 m
• Baseline and 6.1 (first six weeks) Dashboard			

- [DRAFT Board Agenda for October 6](#)

	Purpose	Presenter	Time
III. Other Business			2:36 PM
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 and Launch of Facilities Advisory Committee	Discuss	Rich Harrison	10 m
D. New Board Member Recruitment and Onboarding	Discuss	Rich Harrison	5 m
IV. Closing Items			3:01 PM
A. Adjourn Meeting	Vote		