



Lighthouse Community Charter Public Schools

December Special Board Meeting

Amended on December 21, 2021 at 9:08 AM PST

Date and Time

Tuesday December 21, 2021 at 9:00 AM 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)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
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.

	Purpose	Presenter	Time
C. Record Attendance		Robbie Torney	2 m

D. Board findings pursuant to Government Code Section 54953(e)		Kimi Kean	3 m
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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.

The LCPS Board of Directors approved this on 12/1/2020, and will review the findings every 30 days.

E. Open Forum and Introductions		Kimi Kean	15 m
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No individual presentation on agendaized or non-agendaized 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 **9:23 AM**

A. Approve Minutes: December 15, 2020	Approve Minutes	Robbie Torney	2 m
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III. Discussion and Approval Items **9:25 AM**

A. Approval of LCPS's Educator Effectiveness Funds	Vote	Rich Harrison	15 m
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IV. Closing Items **9:40 AM**

A. Adjourn Meeting	Vote	Kimi Kean	1 m
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Next Meeting:

- Special Board Meeting TBD in January to approve annual Audit
- Regular Board Meeting on 2/2 from 6pm to 8pm at Lighthouse