



## Lighthouse Community Charter Public Schools

### February Special Board Meeting - Second Interim Financial Approval and Budget Update

Amended on February 19, 2022 at 5:46 PM PST

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#### Date and Time

Wednesday February 23, 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)

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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	1 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
<b>C. Record Attendance</b>		Robbie Torney	1 m
<b>D. Board findings pursuant to Government Code Section 54953(e)</b>	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.

Note: The LCPS Board of Directors last approved this on 1/28/2020, and will review the findings every 30 days.

<b>E. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions</b>		Kimi Kean	10 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

**6:16 PM**

<b>A. Approve Minutes: February 2, 2020</b>	Approve Minutes	Robbie Torney	2 m
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## III. Discussion and Approval Items

**6:18 PM**

<b>A. Finance - 2021-22 Approval of LCPS's Second Interim Reports and Finance Statement Packet</b>	Vote	Linda Wu	10 m
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Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the 2021 Second Interim Reports for:

- Lighthouse K-8
- Lighthouse HS
- Lodestar K-12

<b>B. Finance - 2022-23 Budget Planning Overview: Teacher Compensation (Part B)</b>	Vote	Rich Harrison	20 m
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Note: Part A from 2/2/2022 Board Meeting on Slides 1-11; Part B for today on Slides 12 to 24

Key Items for Discussion and Review:

- Review Proposed Teacher Salary Increases, District and Charter Comparisons
- Stipend, Bonuses, and Total Compensation Review
- Financial Feasibility vs. Increases in LCFF

LCPS CEO and Staff and Finance Committee Recommend that the LCPS Board approve the proposed credentialed teacher rubric (slide 15) that allows LCPS to increase competitiveness and sustainability for our teachers and align the 22-23 budget to state expected COLA and updated LCFF funding formulas.

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>6:48 PM</b>
A. Adjourn Meeting	Vote	Kimi Kean	1 m
Next Meeting:			
• Regular Board Meeting on 4/13 from 6pm to 8:30pm on Zoom			