



# Lighthouse Community Charter Public Schools

## Academic Accountability Committee Meeting

### Date and Time

Thursday March 31, 2022 at 2:00 PM PDT

### 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)

Meeting ID: 843 2260 5337

Passcode: 590330

Find your local number: <https://lighthousecharter-org.zoom.us/u/kdGQP8gqP7>

### Agenda

|  | Purpose         | Presenter               | Time           |
|--|-----------------|-------------------------|----------------|
| <b>I. Opening Items</b>  |                 |                         | <b>2:00 PM</b> |
| <b>A. Record Attendance</b>  |                 |                         | 1 m            |
| <b>B. Call the Meeting to Order</b>  |                 |                         |                |
| <b>C. Approve Minutes</b>  | Approve Minutes |                         | 1 m            |
| <b>D. Public Comment</b>   | Discuss         | Melissa Barnes-Dholakia | 5 m            |
| Space for members of the public to provide public comment on all agenda and non-agenda items. Public comment may be limited to 3 minutes per person depending on the number of people who wish to make public comment. |                 |                         |                |

|   | Purpose | Presenter               | Time           |
|---|---------|-------------------------|----------------|
| <b>II. Academic Accountability Committee</b>  |         |                         | <b>2:07 PM</b> |
| <b>A. Opening</b>   | FYI     | Tina Hernandez          | 15 m           |
| Presenting strategic planning process, please refer to the following link for upcoming meeting updates.   |         |                         |                |
| <a href="https://docs.google.com/presentation/d/18cF2RLQ38S5EWXp_3GU_NZoRIAUejYwy27SY1tCY2rl/edit?usp=sharing">https://docs.google.com/presentation/d/18cF2RLQ38S5EWXp_3GU_NZoRIAUejYwy27SY1tCY2rl/edit?usp=sharing</a> |         |                         |                |
| <b>B. Academic Achievement Update</b>   | FYI     | Tina Hernandez          | 30 m           |
| Viewing multiple data sets of student assessments and comparing multilingual learner data.  |         |                         |                |
| <b>C. Instructional Leadership Update</b>   | FYI     | Tina Hernandez          | 10 m           |
| Update about leadership in curriculum, instruction, assessment, and Lighthouse Community Public Schools' approach to stages of anti-racist change management.   |         |                         |                |
| <b>D. College Readiness Power Move</b>  | FYI     | Tina Hernandez          | 27 m           |
| Update about student pathways and graduation requirements.  |         |                         |                |
| <b>III. Other Business</b>  |         |                         |                |
| <b>IV. Closing Items</b>  |         |                         | <b>3:29 PM</b> |
| <b>A. Adjourn Meeting</b>   | Vote    | Melissa Barnes-Dholakia | 1 m            |