



Lighthouse Community Charter Public Schools

Finance Committee Meeting

Amended on May 24, 2022 at 4:40 PM PDT

Date and Time

Wednesday May 25, 2022 at 4:30 PM PDT

Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlTVmVNQT09>

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/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlTVmVNQT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Linda Wu	1 m
B. Call the Meeting to Order		Mark Milner	1 m
C. Public Comment			5 m
Public Comment for any Agenda or Non-Agenda Items			

	Purpose	Presenter	Time
II. Recurring Financial Discussion Items			4:37 PM
A. Goals: today & upcoming meetings	Discuss	Linda Wu	3 m
B. Property Financing and Acquisition	FYI	Linda Wu	10 m
C. Discussion - AB2484	Discuss	Linda Wu	10 m
D. Budget Development Update for the 2022-23 school year	Discuss	Linda Wu	10 m
E. Discussion - Increase of Credit Line to \$2MM	Discuss	Linda Wu	10 m
III. Recurring Consent Items			5:20 PM
A. Check Registry	Discuss	Linda Wu	5 m
IV. Closing Items			5:25 PM
A. Adjourn Meeting	Vote	Mark Milner	