



# Lighthouse Community Charter Public Schools

## Governance Committee Meeting

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### Date and Time

Friday March 25, 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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Public Comment			5 m
Public Comment for any Agenda or Non-Agenda Items			
<b>II. Reoccurring Governance Discussion Items</b>			<b>2:06 PM</b>
<b>A.</b> COVID-19 Update	FYI	Rich Harrison	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Work with City of Oakland and CityHealth for public clinic at Lodestar</li> <li>• Current testing data and plans for post-spring break testing</li> </ul>			
<b>B. Lodestar and Lighthouse Lottery and Enrollment Projections</b>	FYI	Robbie Torney	5 m
<b>C. Review April 13 Regular Board of Directors Meeting Agenda</b>	Discuss	Rich Harrison	10 m
<b>III. Other Business</b>			<b>2:26 PM</b>
<b>A. LCPS Special Education Update</b> <a href="https://docs.google.com/presentation/d/16XGN7PV0HGKwVKdDLof9lqtIX1UpHFZ3AuwCKYPgENA/edit#slide=id.gf743cb42c3_0_112">https://docs.google.com/presentation/d/16XGN7PV0HGKwVKdDLof9lqtIX1UpHFZ3AuwCKYPgENA/edit#slide=id.gf743cb42c3_0_112</a>	Discuss	Robbie Torney	10 m
<b>B. Draft: Board Resolution for Servicing Special Education Students across Schools</b> <a href="https://docs.google.com/document/d/198i6hz2cUCLYhgenkhw-9mgOfcYMU8UJ/edit">https://docs.google.com/document/d/198i6hz2cUCLYhgenkhw-9mgOfcYMU8UJ/edit</a>	Discuss	Robbie Torney	10 m
<b>C. DRAFT: LCPS and 510 Media Communications Proposal</b> <a href="https://docs.google.com/presentation/d/1QnOU3-MZ-R0kjmvt6YpfNHitCnSckn0R2gmoQFprIRI/edit#slide=id.g1199adf8e15_0_72">https://docs.google.com/presentation/d/1QnOU3-MZ-R0kjmvt6YpfNHitCnSckn0R2gmoQFprIRI/edit#slide=id.g1199adf8e15_0_72</a>	Discuss	Rich Harrison	10 m
<b>IV. Closing Items</b>			<b>2:56 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Kimi Kean	