



Lighthouse Community Charter Public Schools

Governance Committee Meeting

Amended on May 27, 2022 at 1:57 PM PDT

Date and Time

Friday May 27, 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

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+13462487799,,84322605337#,,,,*590330# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comment			5 m
Public Comment for any Agenda or Non-Agenda Items			
II. Reoccurring Governance Discussion Items			2:06 PM

	Purpose	Presenter	Time
A. COVID-19 Update	FYI	Rich Harrison	5 m

- Slight increase in COVID cases in May;
- Positive feedback from staff survey on our COVID safety response; Plans for next school year

B. Lodestar and Lighthouse Lottery and Enrollment Projections	FYI	Robbie Torney	5 m
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- Budgeting at 1600 students next year for Lighthouse and Lodestar;
- Currently at 1683 seats filled; Registration and Enrollment process for all students and families through June

C. Review June 15 Regular Board of Directors Meeting Agenda	Discuss	Rich Harrison	10 m
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D. Projected Board Calendar for 22-23 School Year		Rich Harrison	5 m
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For the 2022-23 School Year, LCPS leadership proposes the following dates for our board meetings:

Note: Moving from 6 meetings to 8 meetings per year; Usually the first Wednesday of the Month (as OUSD Board Meetings run on the 2nd and 4th week of each month); Alternating focus from Fiscal/Administrative to Academic/Program. 6pm to 8pm - if closed session, start at 5:30.

- June 15, 2022
- July 27, 2022 - Board Retreat and Regular Meeting (4pm to 8pm)
- September 7, 2022
- October 5, 2022
- December 7, 2022
- February 1, 2023
- March 1, 2023
- April 12, 2023
- June 14, 2023

III. Other Business **2:31 PM**

A. LCPS Graduation Policy (Updates for Board Approval)	Discuss	Robbie Torney	10 m
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Key Items:

- Including a Certificate of Completion for select Special Education
- Phasing out AB 104 (which provided additional flexibility for high school students impacted by Distance Learning)
- Clarity aligned to both high schools, state regulations, and A-G requirements
- Consideration for Board: Adding college course requirements aligned to our Dashboard (goal: % of students who complete 9 college credits by graduation)

Redline Link: https://docs.google.com/document/d/11-W0Z5EvEgJJwRJKWD5C6Q7sBG4NaeBqbivfd_ZYXTA/edit

Summary Link: <https://docs.google.com/document/d/1YoKognbf3ETHGdFnGk5nkJJoyV36mgFC3qmVseHL8J0/edit>

B. LCAP Update		Robbie Torney	10 m
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Note: The Board will approve our LCAPs and Budget Overview for Parents at the next Board Meeting.

- Engagement: This year, both Lighthouse and Lodestar went through their evaluations with WASC (Western Association of Schools and Colleges). Through that process, feedback on our LCAP and Strategic Priorities was provided through multiple staff and family focus groups, interviews, and reflection process.
- WASC reflection and findings here: <https://docs.google.com/document/d/11SIEILMHENRWhQ7piacfSvVNNdx20zHY/edit>
- LCPS Spring Staff survey here: https://docs.google.com/document/d/1DTmH57UHBgYK-BK1i3GKah_7vkv4aJBJAQfyXjDfEH4/edit

- | | Purpose | Presenter | Time |
|--|---|-----------|------|
| • Our LCAP Summary (year 2 of 3) here: | | | |
| | https://docs.google.com/presentation/d/1BQDc4CknmSFtOWHzlwFL_oidKesFUiy_1d2FNKxM4ME/edit#slide=id.gcec40ecd50_0_1 | | |

IV. Closing Items

2:51 PM

A. Adjourn Meeting

Vote

Kimi Kean