



Lighthouse Community Charter Public Schools

Finance/Governance Committees Joint Meeting

Published on July 18, 2022 at 7:05 PM PDT

Date and Time

Wednesday July 20, 2022 at 4:30 PM PDT

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			
II. Recurring Financial Discussion Items			4:37 PM
A. Goals: today & upcoming meetings	Discuss	Linda Wu	3 m
B. Property Financing and Acquisition - Part 1: Overview of Bond structures / DRAFT DOCUMENTS	Discuss	Rich Harrison	15 m
C. Property Financing and Acquisition - Part 2: Overview of LLC related documents / DRAFT DOCUMENTS	Discuss	Rich Harrison	15 m
D. Property Financing and Acquisition - Part 3: DRAFT Bond Documents	Discuss	Rich Harrison	15 m
E. Property Financing and Acquisition - Part 4: DRAFT Lease Documents	Discuss	Rich Harrison	15 m
III. Closing Items			5:40 PM
A. Adjourn Meeting	Vote	Mark Milner	