



Lighthouse Community Public Schools

LCPS Board of Directors - Board Regular Meeting (December)

Published on December 4, 2022 at 10:52 AM PST
Amended on December 7, 2022 at 5:19 PM PST

Date and Time

Wednesday December 7, 2022 at 6:00 PM PST

In Person: Lighthouse High School Think Tank (444 Hegenberger Road, Oakland, CA 94621)

In Person - Williams: 1465 65th St Emeryville, CA 94608

In Person - Delker: 42 Stacey Circle Concord, MA 01742

In Person - Barnes Dholakia: 444 NW Congress Bend, OR 97703

In Person - Drumright: 324 Arguello San Fransisco, CA

Agenda

I. Opening Items

A. Call the Meeting to Order

B. Land Acknowledgement

Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.

C. Record Attendance

Purpose Presenter Time

6:00 PM

Kimi Kean 5 m

Rich Harrison 1 m

Robbie Torney 2 m

D. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions

No individual presentation on agendized or non-agendized items shall be for no more than two(2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Speakers requesting translations will have four (4) minutes to present. The Board will hear public comments, and Identify next steps as needed.

II. Regular Consent Items

A. Approve Minutes: November 9, 2022

Purpose	Presenter	Time
	Kimi Kean	15 m

B. Financial Statement: September and October check register

Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the Finance Committee packet as part of the Consent Agenda

- Link to Finance Packet:
 - <https://docs.google.com/presentation/d/1wB0XzpmjQ90TvUSyFHscmr3f-20XiBnd/edit?usp=sharing&oid=111956390122871555115&rtpof=true&sd=true>
- Link to the September / October check register:
 -

		6:23 PM
Approve Minutes	Robbie Torney	2 m
Vote	Robbie Torney	5 m

C. Approval: AMS.net and LCPS for Network Upgrades at the Lighthouse and Lodestar campus

Recommendation: CEO and the Senior Director of Technology recommends approval of an agreement for \$88,707.95 between LCPS and AMS.net for needed Network Upgrades at the Lighthouse and Lodestar campuses. This is a budgeted item, subsidized by E-rate, and requires board approval.

Links:

- Board Memo: https://drive.google.com/file/d/1an7jVelxrvizkMjy6v85Hg1jGTMt1svL/view?usp=share_link
- WLAN coverage at Lighthouse and Lodestar: https://drive.google.com/file/d/1H-6yj9nrc6Z3tfcg-skfUEvWqB-2w_kD/view?usp=share_link
- Cost Summary: https://drive.google.com/file/d/1_di0DJHs3V_qaDx4It4TtKyJBf6_WSg9/view?usp=share_link
- Sales Order Agreement: https://drive.google.com/file/d/1Y5rKjkRy2yEW1K_U-yYKUxofvn4i_AP7/view?usp=share_link

FYI	Robbie Torney	1 m
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D. Approval: College and Career Access Pathways Partnership (CCAP) agreement between LCPS and Chabot College

Recommendation: The CEO and Director of College and Career Success recommend approval of the CCAP agreement between Chabot College and LCPS. This would expand dual credit course offerings for our two high schools. We currently have a CCAP agreement with the Peralta System through OUSD (Laney, Berkeley City College, Merritt, and College of Alameda) and this agreement would give us an additional college as we expand our Dual Credit programming.

Link: https://docs.google.com/document/d/1smjyGW_JZk-qHo7L8J9N5sp6bjKPRvdf/edit?usp=sharing&oid=111956390122871555115&rtpof=true&sd=true

Vote	Robbie Torney	2 m
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III. Discussion Items:

A. CEO Report, Reflections, and Update

Pre Reading:

		6:33 PM
FYI	Rich Harrison	10 m

Purpose Presenter Time

- CEO Reflections and Update:
 - Link: https://docs.google.com/presentation/d/1o1QmAzdSCaxMICNSjll6yyBOiexwxkpzIRim7U0BUdY/edit#slide=id.g183bf939407_0_255

Summary and Questions about the Pre Reading:

- Questions/Feedback from the Board

Determine Next Steps for CEO/Board:

- B. Update: Lighthouse and Lodestar Academic Plan, LCPS Organizational Priorities, and OKRs

Discuss Rich Harrison 20 m

Pre Reading:

- Preview of where we are with our support and 18 Month Action Plan for Lighthouse and Lodestar:
- Short Term Focus Plan with Instruction Partners:
- Anna Martin, Senior Director of People and Operations, recently gave a staff survey aligned to our Q12 indicators and other staff needs based questions.
 - Link: https://docs.google.com/presentation/d/1-BVXSq1qdTxIRQ5svEwLJWmVloq0MvQU_cgEDeJ0zws/edit?usp=sharing

Summary and Questions about the Pre Reading:

- Questions from the Board

Determine Next Steps for Staff / AAC / CEO:

IV. LCPS Finance and Budget

- A. Finance Update: Bond Update and New Cash Flow Projects for 22-23

This presentation covers a few critical points now that LCPS has secured long term bond obligations as part of our facilities solutions at Lighthouse and Lodestar:

- Bond Dashboard: Debt Coverage, Days Cash on Hand, and EOY Bond Covenant
- Projected Cash Flow

Link to Presentation: https://docs.google.com/presentation/d/12OPjqu-r5cS7Ftzr8rGlr7gQvI7h4qVm/edit#slide=id.g19ecb8b22c0_0_3

7:03 PM

FYI Linda Wu 15 m

- B. Finance Update - First Interim Presentation

This presentation details the aggregate financial picture for our three LEAs as we will approve our First Interim Financial report that we will share with OUSD, our charter authorizers.

- Finance Dashboard: Enrollment, Attendance, Finance Waterfall Chart, and Days Cash
- First Interim Highlights and Budget Revision variables
- Spending and FTE analysis
- First Interim vs. Year to Date comparison

Link to Presentation: https://docs.google.com/presentation/d/1wB0XzpmjQ90TvUSyFHscmr3f-20XiBnd/edit#slide=id.g19cb578f12a_0_4

FYI Linda Wu 15 m

C. Approval: First Interim Reports for Lighthouse K-8, Lighthouse HS, and Lodestar K-12

Recommendation: CEO and Finance Committee recommends approval of our three First Interim Reports. These reports will also be sent to OUSD.

Links:

- Lighthouse K-8: https://drive.google.com/file/d/114MVyR41bBK8LwkdTqA1YArGNei5Eb9/view?usp=share_link
- Lighthouse HS: https://drive.google.com/file/d/1vZLrAO4838aT7B4m65i06LlMwYxNYI5/view?usp=share_link
- Lodestar K-12: https://drive.google.com/file/d/1Zda-phKg1gWYXVOIK40n0Lc6SzqHxQwE/view?usp=share_link

D. Policy Approval: LCPS Policy regarding Procurement Procedures for Federally Funded Projects

Recommendation: CEO approves the adoption of this LCPS Policy, which has been prepared by our Legal Counsel at YMC. As a public charter school that took on tax-exempt bonds backed by the California Schools Finance Authority (CSFA), we will need to follow this policy aligned to procurement procedures for federally funded projects for any capital expenditure funded by the \$3MM as part of our bond package.

Link: <https://docs.google.com/document/d/1FcoiOf0luzAZzVNoXCHnrSi-DFSpfXCe/edit?usp=sharing&ouid=111956390122871555115&rtpof=true&sd=true>

V. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Linda Wu	2 m

Vote	Rich Harrison	5 m
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		7:40 PM
Vote	Kimi Kean	2 m