



Lighthouse Community Public Schools

LCPS Board of Directors - Board Regular Meeting (March)

Published on February 25, 2023 at 9:28 PM PST
Amended on February 28, 2023 at 10:58 PM PST

Date and Time

Wednesday March 1, 2023 at 6:00 PM PST

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

In Person - 444 NW Congress Bend, OR 97703

In Person - 4139 Greenwood Ave, Oakland, CA 94602

In Person - 1465 65th street Emeryville, CA 94608

In Person - 324 Arguello San Fransisco, CA 94118

Agenda

Purpose	Presenter	Time
I. Opening Items		6:00 PM
A. Call the Meeting to Order	Kimi Kean	5 m

Purpose	Presenter	Time
B. Land Acknowledgement	Rich Harrison	1 m
Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.		
C. Record Attendance	Robbie Torney	2 m
D. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	Kimi Kean	15 m

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

6:23 PM

A. Approve Minutes Minutes: November 9, 2022	Robbie Torney	2 m
B. Final Statement: November, December, and January check register	Linda Wu	5 m

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

Link to the Check Register:

- https://drive.google.com/file/d/1aTOpexgBkZAZHILblcs0A50S7DKaMT7A/view?usp=share_link

Purpose	Presenter	Time
III. Discussion Items:		6:30 PM

A. CEOYI Report, Reflections, and Update	Rich Harrison	10 m
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Pre Reading:

- CEO Reflections and Update:
 - Link: https://docs.google.com/presentation/d/1G7jeoRw_7sVi2qwcBL3g3dBdXKx8YeETHq00b5VwpTM/edit#slide=id.g20160336a8d_0_1

Summary and Questions about the Pre Reading:

- Questions/Feedback from the Board

Determine Next Steps for CEO/Board:

B. Update Discuss Lighthouse and Lodestar Academic Plan, LCPS Organizational Priorities, and OKRs	Tina Hernandez	15 m
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Pre Reading:

- Results from our Family Surveys from Lighthouse and Lodestar: Dashboard Results
 - Link: <https://docs.google.com/spreadsheets/d/1C9gqePB1hxqrSWEkmfxxEE-jy5Mx80mBtBV089QSgQ/edit#gid=735745387>
 - See All Schools, Lighthouse, and Lodestar Tabs
 - Score is on a 4 point scale; Survey instrument - California Healthy Kids Survey (CHKS)
- LCPS Academic Leadership Team Stepback:
 - Link: https://docs.google.com/presentation/d/1yILLESJlcA0sk1GbFYfqfPShIKluYbaUMatOx_QO-ow/edit#slide=id.g20714574755_0_70
 - This is the academic team "step-back document" with Elementary and Middle/High School notes in preparation for the next 6 week cycle.

Summary and Questions about the Pre Reading:

Purpose	Presenter	Time
<ul style="list-style-type: none"> • Questions from the Board 		

Determine Next Steps for Staff / AAC / CAO:

IV. LCPS Finance and Budget

6:55 PM

<p>A. Finance Updates: Dashboard and Second Interim Presentation</p>	Linda Wu	15 m
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This presentation covers a few critical updates:

- Our Finance Dashboard, including Bond Covenants
- Second Interim Presentation presentation details the aggregate financial picture for our three LEAs as we will approve our Second Interim Financial report that we will share with OUSD, our charter authorizers.
 - Second Interim Highlights and Budget Revision variables
 - Comparisons: June 22, Oct 22, Nov 22, and Feb 22. Spending and FTE analysis
 - Second Interim vs. Year to Date Revenue and Expense comparisons
- Our first quarterly report for our Bonds

Presentation Link: <https://docs.google.com/presentation/d/1QSVWph9gfFSTFGdxlp9p2HX8m0WvXgnJ/edit#slide=id.p17>

Lighthouse Quarterly Bond Report Link: https://drive.google.com/file/d/1a_gks1aspmgoWiphNOI8nQubVX2TE1C8/view?usp=share_link

<p>B. Finance Update - FY 23 Cash Flow Projections and Multi Year Projections and Fund Balances</p>	Linda Wu	10 m
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This presentation details the aggregate Cash Flow and Multi Year Projections for our three LEAs as we will approve our Second Interim Financial report that we will share with OUSD, our charter authorizers.

Purpose	Presenter	Time
<ul style="list-style-type: none"> • FY 23 Cash Flow Projections <ul style="list-style-type: none"> ◦ Link: https://docs.google.com/presentation/d/1K-cUxhY1c3f7YluNN_qr1oV57JIXlrLN/edit#slide=id.g20f6fcd6d76_0_8 • Multi Year and Fund Balance Projections (FY24-FY25) <ul style="list-style-type: none"> ◦ Link: https://docs.google.com/presentation/d/11YizQ6BSUL60Ibf7ahzWYi8mFJyO3PLP/edit#slide=id.p9 	Linda Wu	5 m

C. Approval:
 Second
 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/1GclwehwobPWSxTFVRIwuSLP0gc2xJ1cw/view?usp=share_link
- Lighthouse HS
 - https://drive.google.com/file/d/1Dkc9gOINvXsc-1bB_N5VZW5CF2M6hLjZ/view?usp=share_link
- Lodestar:
 - https://drive.google.com/file/d/1i6x6T3o8SVOFo2hXiknEp51YN95YRlZY/view?usp=share_link

<p>D. Finance Update: Preparation for June's SY24 Budget Approval - LCPS Revenues 101</p>	Linda Wu	10 m
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Purpose	Presenter	Time
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- Framing:
- After approving our compensation increase in the February Board Meeting and reviewing our Second Interim financials, in preparation for June's Budget adoption, we will review the sources that make up LCPS's revenue, and nuances of unrestricted and restricted funding sources>

- Links:
- https://docs.google.com/presentation/d/10mQL4OpDqzw7PEfjdchbU31rc6Jw4-gP/edit#slide=id.g20fabcad274_1_0

E. Approval: LCPS 2022 Audited Financials	Linda Wu	10 m
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LCPS's Audit Committee has reviewed the 2022 Audited Financials, and recommends approval. The board approved Audited Financials will be send to OUSD for compliance purposes and will also be a part of our annual bond reporting.

- Links:
- Auditor's letter to LCPS Board of Directors
 - https://drive.google.com/file/d/1spPNouwl7wYosU_v0zg56kG3ADGID1uX/view?usp=share_link
 - Final LCPS Audited Financial Statement 2022:
 - https://drive.google.com/file/d/1GpD-6YEKkxUIA5qtR-y4yFJuAofVbWKj/view?usp=share_link

F. Facilities Project Update	Anna Martin	10 m
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Framing: The Board of Directors approved the adoption of the Procurement Procedures for Federally Funded Projects -

- Link:
- https://docs.google.com/presentation/d/1h3MwVhiTZjuDC-WCW88rZ8VU5CMVgbQBI7K7ZCNGwZs/edit#slide=id.g210b16cdc63_0_6

V. Closing Items		7:55 PM
A. Adjourn Meeting	Kimi Kean	2 m

Purpose	Presenter	Time
B. Reminder: Complete your yearly Form 700	Rich Harrison	5 m