



Lighthouse Community Public Schools

LCPS Finance Committee Meeting

Published on November 28, 2022 at 1:21 PM PST
Amended on November 28, 2022 at 6:45 PM PST

Date and Time

Wednesday November 30, 2022 at 4:30 PM PST

Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQ09>

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

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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)

Meeting ID: 843 2260 5337

Passcode: 590330

Find your local number: <https://lighthousecharter-org.zoom.us/u/kdGQP8ggP7>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Mark Milner	1 m

	Purpose	Presenter	Time
B. Record Attendance		Robbie Torney	1 m
C. Board findings pursuant to Government Code Section 54953(e)	Vote	Mark Milner	3 m

The LCPS Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

LCPS Board of Directors approved this on 9/14/2022 and will review the findings every 30 days.

D. Public Comment			5 m
Public Comment for any Agenda or Non-Agenda Items			

II. Financial Discussion Items 4:40 PM

A. FY23 1st Interim Budget Revision	Discuss	Linda Wu	40 m
https://docs.google.com/presentation/d/1wB0XzpmjQ90TvUSyFHscmr3f-20XiBnd/edit?usp=sharing&oid=106638527354139119352&rtpof=true&sd=true			
B. FY23 Bond Covenant and 1st Interim	Discuss	Linda Wu	30 m
https://docs.google.com/presentation/d/12OPjqu-r5cS7FtZr8rGlr7gQvl7h4qVm/edit?usp=sharing&oid=106638527354139119352&rtpof=true&sd=true			
C. FY23 Budget vs. Year to Date Actual Review	Discuss	Linda Wu/Rich Harrison	30 m
See last slide in item B.			
D. Check Registry Sep 22-Oct 2022	Discuss	Linda Wu	5 m
E. FY22 Annual Audit Update	Discuss	Linda Wu	5 m

III. Closing Items 6:30 PM

A. Adjourn Meeting	Vote	Mark Milner	
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