



# Lighthouse Community Public Schools

## Academic Accountability Committee Meeting

Published on September 28, 2022 at 4:59 PM PDT  
Amended on September 29, 2022 at 1:54 PM PDT

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### Date and Time

Thursday September 29, 2022 at 2:00 PM PDT

### Location

You are invited to an Academic Accountability Committee meeting with Lighthouse Community Public Schools.

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

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+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/kdGQP8gqP7>

Please email Academic Team Coordinator, [Kathleen.Liljeberg@lighthousecharter.org](mailto:Kathleen.Liljeberg@lighthousecharter.org) with any questions. Thank you!

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>

	Purpose	Presenter	Time
<b>A. Record Attendance</b>		Tina Hernandez	1 m
<b>B. Board findings pursuant to Government Code Section 54953(e)</b>	Vote	Melissa Barnes-Dholakia	2 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 4/13/2022 and will review the findings every 30 days.

<b>C. Call the Meeting to Order</b>		Melissa Barnes-Dholakia	1 m
<b>D. Approve Minutes</b>	Approve Minutes	Melissa Barnes-Dholakia	1 m

Approve minutes for Academic Accountability Committee Meeting on September 1, 2022

<b>E. Public Comment</b>	Discuss	Melissa Barnes-Dholakia	15 m
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Public Comment for any Agenda or Non-Agenda Items

## **II. Academic Accountability Committee 2:20 PM**

<b>A. Data Review: Culture</b>	FYI	Tina Hernandez	15 m
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Tina Hernandez reviews Lighthouse Community Public Schools data on attendance, referrals, and suspensions.

<b>B. Data Review: Impact</b>	FYI	Tina Hernandez	15 m
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Tina Hernandez reviews Lighthouse Community Public Schools data on student enrollment and student retention.

<b>C. Data Review: Quality</b>	FYI	Tina Hernandez	40 m
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Tina Hernandez reviews Lighthouse Community Public Schools data on teacher lesson plan submissions, informal evaluation data, student Altitude data, and the latest findings from the Instruction Partners walkthrough on 9/22.

## **III. Other Business**

## **IV. Closing Items**

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Melissa  
Barnes-  
Dholakia

**Time**