



Lighthouse Community Public Schools

Academic Accountability Committee Meeting

Published on January 24, 2023 at 10:46 AM PST

Amended on January 24, 2023 at 7:04 PM PST

Date and Time

Thursday January 26, 2023 at 3:45 PM PST

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)

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Dial by your location

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+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 with any questions. Thank you!

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:45 PM
A. Record Attendance		Tina Hernandez	1 m
B. Board findings pursuant to Government Code Section 54953(e)	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 12/07/2022 and will review the findings every 30 days.

C. Call the Meeting to Order		Melissa Barnes-Dholakia	1 m
D. Approve Minutes	Approve Minutes	Melissa Barnes-Dholakia	1 m
Approve minutes for Academic Accountability Committee Meeting on September 29, 2022			
E. Public Comment	Discuss	Melissa Barnes-Dholakia	15 m

Public Comment for any Agenda or Non-Agenda Items

II. Academic Accountability Committee			4:05 PM
A. Data Review: Coaching Plan	FYI	Tina Hernandez	15 m

	Purpose	Presenter	Time
Tina Hernandez reviews Lighthouse Community Public Schools data on the Coaching Plan with instructional leadership.			

B. Data Review: ANet	FYI	Tina Hernandez	30 m
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Tina Hernandez reviews Lighthouse Community Public Schools data from the Achievement Network (ANet) database.

C. Updates: Instruction Partners Data	FYI	Tina Hernandez	10 m
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Tina Hernandez gives an update on Lighthouse Community Public Schools partnership with Instruction Partners and the data to come in the next Academic Accountability Committee meeting.

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Melissa Barnes-Dholakia	
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