



Lighthouse Community Public Schools

Governance Committee Meeting

Published on September 8, 2022 at 11:00 PM PDT

Date and Time

Friday September 9, 2022 at 2:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Kimi Kean	1 m
C. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions		Kimi Kean	10 m
<p>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.</p>			
D. Board findings pursuant to Government Code Section 54953(e)	Vote	Kimi Kean	2 m
<p>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.</p> <p>LCPS Board of Directors approved this on 7/27/2022 and will review the findings every 30 days.</p>			
II. Reoccurring Governance Discussion Items			2:14 PM
A. Lodestar and Lighthouse Lottery and Enrollment Projections	FYI	Robbie Torney	3 m

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<ul style="list-style-type: none"> • Budgeting at 1600 students next year for Lighthouse and Lodestar in June at 90% attendance • Currently at 1589 seats filled with space at Lodestar K, 9th, and 10th grades; 93% attendance 			
B. Review September 14 Regular Board of Directors Meeting Agenda DRAFT	Discuss	Rich Harrison	40 m
III. Other Business			2:57 PM
A. Update on Facilities Bond Financing	FYI	Rich Harrison	3 m
IV. Closing Items			3:00 PM
A. Adjourn Meeting	Vote	Kimi Kean	