



Lighthouse Community Public Schools

LCPS Governance Committee Meeting

Published on October 28, 2022 at 11:08 AM PDT
Amended on October 28, 2022 at 1:48 PM PDT

Date and Time

Friday October 28, 2022 at 2:00 PM PDT

Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

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)

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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/kdGQP8gqP7>

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

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.

	Purpose	Presenter	Time
The Board will hear public comments, and Identify next steps as needed.			

D. Board findings pursuant to Government Code Section 54953(e)	Vote	Kimi Kean	2 m
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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 last on 7/27/2022 and will review the findings every 30 days.

II. Reoccurring Governance Discussion Items **2:14 PM**

A. Review November 9 Regular Board of Directors Meeting Agenda DRAFT	Discuss	Rich Harrison	20 m
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Draft LCPS Academic Renewal Plan

- https://docs.google.com/document/d/1XAiG8yM_aTSO_tk-q2v11_VGicbBPkwOwpo6rtfdWig/edit

III. Other Business **2:34 PM**

A. Update on Facilities Bond Financing	FYI	Rich Harrison	10 m
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B. Board Terms / Board Recruitment			15 m
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IV. Closing Items **2:59 PM**

A. Adjourn Meeting	Vote	Kimi Kean	
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