



# Lighthouse Community Public Schools

## Governance Committee Meeting

Published on January 26, 2023 at 6:23 PM PST

### Date and Time

Friday January 27, 2023 at 2:00 PM PST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		Kimi Kean	1 m
<b>C. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions</b>		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>			
<b>D. Board findings pursuant to Government Code Section 54953(e)</b>	Vote	Kimi Kean	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.

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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 Febraury 1 Regular Board of Directors Meeting Agenda DRAFT	Discuss	Rich Harrison	20 m
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Draft Agenda:

- Link: [https://drive.google.com/file/d/1RBwqNer\\_5ucCviEYlloK8pdVP0jgj375/view?usp=share\\_link](https://drive.google.com/file/d/1RBwqNer_5ucCviEYlloK8pdVP0jgj375/view?usp=share_link)

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

A. Update on LCPS Chief of Staff Search	FYI	Rich Harrison	10 m
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Link: <https://careers.jobscore.com/careers/lighthousecharter/jobs/chief-of-staff-cos-23-24sy-d9PUQwq49hk5U76YZbiAYh>

B. LCPS Advocacy Needs		Rich Harrison	15 m
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Link to LCPS Changes in Student Demographics / Unduplicated Pupil Counts:

[https://drive.google.com/file/d/1J7O7uwolt216pG\\_7s3D3lkFYftN92nCd/view?usp=share\\_link](https://drive.google.com/file/d/1J7O7uwolt216pG_7s3D3lkFYftN92nCd/view?usp=share_link)

**IV. Closing Items** **2:59 PM**

A. Adjourn Meeting	Vote	Kimi Kean	
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