



Lighthouse Community Public Schools

LCPS Governance Committee Meeting

Published on February 23, 2023 at 6:20 PM PST
Amended on February 24, 2023 at 11:31 AM PST

Date and Time

Friday February 24, 2023 at 2:00 PM PST

Location

Join Zoom Meeting

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

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions

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.

- D. Board findings pursuant to Government Code Section 54953(e)

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.

Purpose Presenter Time

2:00 PM

1 m

Kimi

Kean

10 m

Kimi

Kean

Vote Kimi

Kean

2 m

II. Reoccurring Governance Discussion Items

A. Review Febraury 1 Regular Board of Directors Meeting Agenda DRAFT

Draft Agenda:

- Link to Agenda:
 - https://drive.google.com/file/d/1FkhOAgA-vqBEPygsog3ODNTDZdJMFCXm/view?usp=share_link
- Key Documents:
 - LCPS Finance Presentation and 2nd Interim: <https://docs.google.com/presentation/d/1QSVWph9gfFSTFGdxlp9p2HX8m0WvXgnJ/edit#slide=id.p2>
 - LCPS Cash Flow Projections: https://docs.google.com/presentation/d/1K-cUxhY1c3f7YluNN_qr1oV57JlXlLN/edit#slide=id.p4
 - LCPS Multiyear Projections: <https://docs.google.com/presentation/d/11YizQ6BSUL60lbf7ahzWYi8mFJyO3PLP/edit#slide=id.p2>
 - LCPS Revenue 101: <https://docs.google.com/presentation/d/10mQL4OpDqzw7PEfjdchbU31rc6Jw4-gP/edit#slide=id.p4>

III. Other Business

A. Update on LCPS Chief of Staff Search

Link: <https://careers.jobscore.com/careers/ighthousecharter/jobs/chief-of-staff-cos-23-24sy-d9PUQwq49hk5U76YZbiAYh>

B. Facilities Project Update

Facility Project Update: <https://docs.google.com/presentation/d/1h3MwVhiTzjuDC-WCW88rZ8VU5CMVgbQBI7K7ZCNGwZs/edit?usp=sharing>

LCPS Board Approved Federal Procurement Policy <https://docs.google.com/document/d/1FcoiOf0luzAZzVNoXCHnrSi-DFSpfXCe/edit?usp=sharing&ouid=11956390122871555115&rtopof=true&sd=true>

IV. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

2:14 PM

Discuss Rich Harrison 20 m

2:34 PM

FYI Rich Harrison 10 m

Discuss Anna Martin 15 m

2:59 PM

Vote Kimi Kean