



Lighthouse Community Public Schools

LCPS Board of Directors - Rescheduled Regular Meeting

Published on May 6, 2023 at 6:28 PM PDT

Amended on May 10, 2023 at 5:43 PM PDT

Date and Time

Wednesday May 10, 2023 at 6:00 PM PDT

In Person: Lighthouse High School Think Tank (444 Hegenberger Road, Oakland, CA 94621)

In Person - 444 NW Congress Bend, OR 97703

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kimi Kean	2 m
B. Land Acknowledgement		Rich Harrison	1 m

	Purpose	Presenter	Time
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Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.

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| C. | Record Attendance | Robbie Torney | 2 m |
| D. | Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions | Kimi Kean | 15 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.

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

II. Regular Consent Items 6:20 PM

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|-----------|--|-----------------|---------------|-----|
| A. | Approve Minutes: March 1, 2023 | Approve Minutes | Rich Harrison | 2 m |
| B. | Financial Statement: February check register | Vote | Linda Wu | 5 m |

Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the check register as part of the Consent Agenda

Link to the Check Register:

- https://drive.google.com/file/d/1TbSioE-emWjDlz2MyDGWLK1NbE-0wEwY/view?usp=share_link

III. Discussion Items: 6:27 PM

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| A. | CEO Report, Reflections, and Update | FYI | Rich Harrison | 10 m |
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Pre Reading:

- CEO Reflections and Update:
 - Link: https://docs.google.com/presentation/d/10KQxekJ-Ns5VEdP-PBn1JsyfaqG9H_DV1MrUK697K20/edit#slide=id.g183bf939407_0_255
- Current College Admission Data from Class of 2023

Purpose Presenter Time

- Link: https://docs.google.com/presentation/d/1DHoCL11jZDoBv_jj_M717AooJAiHgEMxFtTBc80b5A/edit?usp=sharing

Summary and Questions about the Pre Reading:

- Questions/Feedback from the Board

Determine Next Steps for CEO/Board:

B.	Update: Lighthouse and Lodestar Academic Plan, LCPS Organizational Priorities, and OKRs	Discuss	Tina Hernandez	15 m
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Pre Reading:

- LCPS Chief Academic Officer and Academic Leadership Team Update:
 - Link: <https://docs.google.com/presentation/d/1X0jeUEgVNL9GP0vk51brdGPYSJD2iKermSOLIEZqHFU/edit>
 - End of Year MAP Assessment Results
 - Update on work with Instruction Partners
 - School-based Accountability tracking on core practices

Summary and Questions about the Pre Reading:

- Questions from the Board

Determine Next Steps for Staff / AAC / CAO:

C.	Update: Presentation on LCPS Special Education and related programming	FYI	Erin Wesseldine	15 m
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- LCPS Senior Director of Special Education Programming will share an overview of our current program, and future direction. :
 - Link: https://docs.google.com/presentation/d/18WmrtFNx-y0i4DFbh2q0xdd4ypk72rylPykmPZbz1Ts/edit#slide=id.g22c7ddd9e29_0_19
 - Overview of our Teams: Special Education, MTSS (Multi-Tiered Systems of Support), Counseling, and Program Services team
 - Our Student Data: An overview of our caseloads and types of students served
 - 2023 and Beyond: The future of our growing program

D.	LCAPs: Public Hearing	FYI	Rich Harrison	10 m
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	Purpose	Presenter	Time
Lighthouse Community Public Schools and their 3 LEAs will be heading into year 3 (of 3) in the LCAP (Local Control and Accountability Plan).			

2023-24 LCPS LCAP Summary here:

https://docs.google.com/presentation/d/1BQDc4CknmSFtOWHzlwFL_0idKesFUiy_1d2FNKxM4ME/edit#slide=id.ge1f12c31a4_2_0

On Slides 4 to 8, the green highlighted rows denote focus areas for the upcoming 23-24 SY; the blue shaded rows were focus areas for the 21-22 and 22-23 SY.

IV. LCPS Finance and Budget

7:17 PM

A. Finance Updates: Dashboard Presentation	FYI	Linda Wu	10 m
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This presentation covers a few critical updates:

- Our Finance Dashboard, including Bond Covenants

Presentation Link: https://docs.google.com/presentation/d/1gsvZtk6p_0E8nulVdS_5HHUya-YbX5zC/edit#slide=id.p17

B. Current and Projected Enrollment - Update	FYI	Anna Martin	5 m
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Please see the below link for our current and projected enrollment:

- Link: <https://docs.google.com/presentation/d/1yFrTvt1Gt2JMYICLFQZOMtSmlnq5LF09GshwWJkioqw/edit#slide=id.p>

- Current Enrollment - 2022-23 SY
- Projected Enrollment - 2023-24 based on student/family Intent to Return and lottery application acceptances
- Steps to meet enrollment in specific grade levels at Lighthouse and Lodestar.

C. Finance Update - FY 23 Cash Flow Projections and Special Education Budget Review	FYI	Linda Wu	10 m
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This presentations details the aggregate Cash Flow for FY 2022-23 and current FY 2022-23 / projected 2023-24 Special Education Budget.

Purpose Presenter Time

- FY 23 Cash Flow Projections
 - Link: https://docs.google.com/presentation/d/1z6OW4Do7ebWQ8eqB3oIIIEzgl857VAap/edit#slide=id.g20f6fcd6d76_0_1
- Special Education Program Update: Actual vs. Budget; Budget projections for 23-24
 - Link: https://docs.google.com/presentation/d/15ehV-vCXOsd8mECW_K-2vHzU68GOM0jv/edit#slide=id.g20f6fcd6d76_0_8

D. Approval: Audit Selection for FY 23 Vote Linda Wu 5 m
Recommendation: CEO and Finance Committee recommends approval of our selected Auditor, Clifton, Larson, and Allen, LLP, for the upcoming fiscal year.

Links:

- https://drive.google.com/file/d/1OJqn6zYGmskLo-TpsYYNLq3R650ZrEJD/view?usp=share_link

E. OUSD Notice of Concern - Update: FYI Linda Wu 5 m
Framing:

- Lighthouse K-8 (one of our three LEAs) was given a "Notice of Concern" from OUSD for exceeding our enrollment cap of 515 students. Schools are given a 5% flexibility above the cap, we exceeded this by a few students at the time of October's census day. Our response explains the reasons for the enrollment increases as well as measures to manage our enrollment moving forward.

Link to OUSD's Notice of Concern:

- https://drive.google.com/file/d/1DLwORzDKERc4cQ9xGEHBhoN-UTLxRyBy/view?usp=share_link

Link to LCPS Response to OUSD:

- https://drive.google.com/file/d/1sSlulzw7P7_1hpU5HVaj_Y6-sNwq78MB/view?usp=share_link

V. Closed Session **7:52 PM**

A. Anticipated Litigation: Gov't Code 54596.9(d)(2) Discuss Rich Harrison 5 m

Purpose

Presenter

Time

VI. Closing Items

7:57 PM

A. Adjourn Meeting

Vote

Kimi Kean

2 m