



## Lighthouse Community Public Schools

### Lighthouse Community Public Schools as Sole Member of Lighthouse Facilities, LLC Meeting

Published on May 6, 2023 at 6:47 PM PDT

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#### Date and Time

Wednesday May 10, 2023 at 8:00 PM PDT

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kimi Kean	5 m
<b>B.</b> Record Attendance		Megan Bacigalupi	2 m
<b>C.</b> Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions		Kimi Kean	5 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.</p> <p>The Board will hear public comments, and Identify next steps as needed.</p>			
<b>II. Discussion and Approval Items: LLC and Bond Financing</b>			<b>8:12 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Update on Capital Expenditures: PA System and Project Management	Discuss	Anna Martin	5 m

Review the process and recommendation from Anna Martin, Chief Operating Officer

- [https://docs.google.com/presentation/d/1uUOvv7WiCi6plcjHM1G4h2jYcb9j3eedvm97V4r9l\\_U/edit#slide=id.g20f6d6e7790\\_0\\_5](https://docs.google.com/presentation/d/1uUOvv7WiCi6plcjHM1G4h2jYcb9j3eedvm97V4r9l_U/edit#slide=id.g20f6d6e7790_0_5)

<b>B.</b> PA System Proposal	Vote	Rich Harrison	2 m
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LCPS seeks approval for the PA system proposal:

Link:

- <https://drive.google.com/file/d/1xB6kB8S6n816q5gNkF2GUs-qEJJTwK5h/view>

<b>C.</b> Project Management Approval	Vote	Rich Harrison	2 m
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LCPS seeks approval for the Project Management proposal

Link:

- [https://docs.google.com/document/d/1t13IA0lw\\_7m0HkJYdAc7LGIIYdJT0cw6/edit](https://docs.google.com/document/d/1t13IA0lw_7m0HkJYdAc7LGIIYdJT0cw6/edit)

### III. Closing Items

**8:21 PM**

<b>A.</b> Adjourn Meeting	Vote	Kimi Kean	2 m
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