



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting (October)

Published on September 30, 2023 at 3:50 PM PDT

Amended on October 4, 2023 at 11:39 AM PDT

Date and Time

Wednesday October 4, 2023 at 6:00 PM PDT

Location

444 Hegenberger Rd
Oakland, CA

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- In Person: 444 Hegenberger Rd Oakland, CA 94621
 - In Person: 4153 Fruitvale Ave Oakland, CA 94602

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kenya Williams	2 m
B. Land Acknowledgement		Rich Harrison	1 m
	Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.		
C. Record Attendance		Kathleen Liljeberg	2 m

	Purpose	Presenter	Time
II. Public Forum			6:05 PM
A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI	Kenya Williams	15 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>			
III. Regular Consent Items			6:20 PM
A. Approve Minutes: September 19, 2023	Approve Minutes	Rich Harrison	2 m
B. LCPS Policies: Updated LCPS Uniform Complaint Procedures Policy	Vote	Rich Harrison	2 m
<ul style="list-style-type: none"> • Updated UCP Policy (Update to remove Robbie Torney as Ombudsperson and replace with Megan Bacigalupi) 			
C. Financial Statements: June, July, and August Check Register	Vote	Rich Harrison	5 m
<p>Recommended Action: The Senior Accounting Manager / CEO have reviewed these materials and recommends approval of the check register as part of the Consent Agenda</p> <ul style="list-style-type: none"> • June 2023 https://drive.google.com/file/d/1yU7ZJmy9907YIZPSvtMjl2XmztCWtpzP/view?usp=sharing • July-August 2023 https://drive.google.com/file/d/15otR-Nb3yPHw4j7Hzq-d3814H6lqxH4A/view?usp=sharing 			
IV. Discussion and Approval Items			6:29 PM
A. CEO Reflections	FYI	Rich Harrison	10 m
<p>Link:</p>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • https://docs.google.com/presentation/d/1UuAdxXuWZunY8QCmZDDdqjIRqBDzhHcSBI6dpf_J-no/edit#slide=id.g183bf939407_0_255 			
<p>B. Academic Update & Discussion</p> <p>AAC deck (Cancelled Meeting): https://docs.google.com/presentation/d/1tW0fLPDOMbew4sseubN67ZJsQZOW4zju/edit#slide=id.p4</p> <p>Our Three Academic Strategies: Data Driven Instruction, Professional and Learning Culture, and Coaching Systems https://docs.google.com/document/d/1Nmf34IGcXCSm2Lss1hEN0kbXR8AzPOq8TD2UUezVDYw/edit</p> <p>Small Group Discussion - Going Deeper: Data Driven Instruction: https://docs.google.com/document/d/1RV6H0vKeBkGN8jLyQxjuNUWa77d8fKInUGg4voyHRk/edit Coaching Systems: https://docs.google.com/document/d/1s6huBW10zQAGs0hjJecA_sHGA0r78bNgKHCAtdgbqJk/edit</p> <p>Questions and Discussion</p>	Vote	Tina Hernandez	30 m
<p>C. Finance Update</p> <p>NEW Finance Dashboard:</p> <ul style="list-style-type: none"> • https://docs.google.com/presentation/d/1_TCuAzw2oJ368xkz0W0abtQXfMmwB38W/edit#slide=id.g28515c6032d_8_0 • Timeline • ADA, Enrollment and Attendance • Cash Flow and Board Covenants • Budget vs. Projections • Revenue and Expense Variables 	FYI	Rich Harrison	10 m
<p>D. Board Retreat Follow-up</p> <p>The below link has the notes from our discussion around improving Governance, Academic, and Finance Committee and report functions.</p> <ul style="list-style-type: none"> • https://docs.google.com/document/d/1VkzhYPZfk-buPIV0fcvjJ5dOA8rPcyHREvdnr9y70fE/edit 	Discuss	Megan Bacigalupi	10 m
<p>E. Contract: LCPS and ProCare Therapy</p>	Vote	Rich Harrison	5 m

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Recommendation: The CEO recommends approval of the contract between LCPS and ProCare Therapy. This contract maximum \$90,000 for OT (Occupational Therapy) services

- [Contract](#) (use this link)

V. Adjourn for Lighthouse and Lodestar LLC Meetings

VI. Closed Session

7:34 PM

A. CEO Evaluation

Discuss

Kenya Williams

15 m

VII. Closing Items

7:49 PM

A. Adjourn Meeting

Vote

Kenya Williams

5 m