

# Lighthouse Community Public Schools

# **Academic Committee Meeting**

Published on August 27, 2023 at 11:52 AM PDT Amended on August 29, 2023 at 1:56 PM PDT

Date and Time Tuesday September 5, 2023 at 3:30 PM PDT

### Location

IN PERSON: 433 Hegenberger Road, Suite 201, Oakland, CA 94621

You are invited to an Academic Accountability Committee meeting with Lighthouse Community Public Schools.

#### VIRTUAL OPTION:

Join Zoom Meeting https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09 Meeting ID: 843 2260 5337 Passcode: 590330 One tap mobile +16699006833,,84322605337#,,,,\*590330# US (San Jose) +13462487799,,84322605337#,,,,\*590330# US (Houston) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 843 2260 5337 Passcode: 590330

Find your local number: https://lighthousecharter-org.zoom.us/u/kdGQP8gqP7

Please email Academic Team Coordinator, <u>Kathleen.Liljeberg@lighthousecharter.org</u> with any questions. Thank you!

# Agenda

|     |   |   | Purpose | Presenter          | Time |  |  |
|-----|---|---|---------|--------------------|------|--|--|
| I.  | Opening Items   |   |         |                    |      |  |  |
|     | Α.  | Record Attendance   |         | Kathleen Liljeberg | 1 m  |  |  |
|     | В.  | Call the Meeting to Order   |         | Kimi Kean          | 1 m  |  |  |
|     | C.  | Public Comment  | Discuss | Kimi Kean          | 15 m |  |  |
|     |   | Public Comment for any Agenda or Non-Agenda Items   |         |                    |      |  |  |
|     |   |   |         |                    |      |  |  |
| II. | Aca   | Academic Committee 3:47   |         |                    |      |  |  |
|     | Slide deck.   |   |         |                    |      |  |  |
|     | Α.  | Academic Vision   | FYI     | Tina Hernandez     | 30 m |  |  |
|     | Tina Hernandez reviews Lighthouse Community Public Schools academic vision for the 2023-2024 school year.   |   |         |                    |      |  |  |
|     | В.  | Partnerships  | FYI     | Tina Hernandez     | 20 m |  |  |
|     | Tina Hernandez reviews what Lighthouse Community Public Schools expects from external partnerships, areas we partner with other organizations, and how this will improve our academic programs. |   |         |                    |      |  |  |
|     | C.  | EL Education  | FYI     | Tina Hernandez     | 25 m |  |  |
|     |   | Tina Hernandez discusses the choice to partner with EL Education and how they help improve our academic program for the upcoming school year. |         |                    |      |  |  |

# III. Other Business

IV. Closing Items

|    |                 | Purpose | Presenter | Time |
|----|-----------------|---------|-----------|------|
| Α. | Adjourn Meeting | Vote    | Kimi Kean |      |