



Lighthouse Community Public Schools

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

Published on September 30, 2023 at 4:03 PM PDT
Amended on October 4, 2023 at 11:40 AM PDT

Date and Time

Wednesday October 4, 2023 at 7:30 PM PDT

Location

444 Hegenberger
Oakland, CA 94621

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Call the Meeting to Order		Kenya Williams	1 m
B. Record Attendance		Kathleen Liljeberg	2 m
C. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	Discuss	Kenya Williams	5 m

	Purpose	Presenter	Time
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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. Discussion and Approval Items:			7:38 PM
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| A. Facilities and Capital Expenditure Plan Update | FYI | Anna Martin | 10 m |
| B. Approval to Authorize CEO to negotiate and execute the final contract | Vote | Rich Harrison | 5 m |

COO Recommendation: Award the contract for the Lighthouse-Lodestar Tenant Improvements Project to _____ in the amount of \$_____ including contingencies, and authorize Rich Harrison, CEO, to negotiate and execute the final contract. COO will return to the LLC Board on Dec. 6, 2023 to ratify the executed contract between Lighthouse and _____.

III. Closing Items			7:53 PM
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| A. Adjourn Meeting | FYI | Kenya Williams | 2 m |
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