



Lighthouse Community Public Schools

LCPS Board Retreat

Published on September 15, 2023 at 4:02 PM PDT

Date and Time

Tuesday September 19, 2023 at 6:00 PM PDT

Location

444 Hegenberger Oakland, CA 94621

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Kathleen Liljeberg	1 m
B. Call the Meeting to Order		Kenya Williams	1 m
II. Opening Items Continued			6:02 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. The Board will hear public comments, and Identify next steps as needed.</p>			

	Purpose	Presenter	Time
III. Regular Consent Items			6:17 PM
A. Approve Minutes: September 6, 2023	Approve Minutes	Rich Harrison	2 m
IV. Board Retreat			6:19 PM
A. Welcome by Board President	Discuss	Kenya Williams	15 m
<ul style="list-style-type: none"> • Teambuilding Activity 			
B. Board President Presentation: Board roles, agreements and commitments	Discuss	Kenya Williams	15 m
https://docs.google.com/document/d/1CTN3pkzrRhWr8HghVDMY0G84hKNk56lcjhyY1GGF-5E/edit			
C. Academic Data Study	Discuss	Rich Harrison	45 m
<ul style="list-style-type: none"> • https://docs.google.com/presentation/d/1zu9-G6_UadwWFMNRjn4zomS-uyBiuJHS-CuhlgO_aXg/edit#slide=id.g27d941b12db_0_457 			
D. Define Committee vs. Meeting	Discuss	Megan Bacigalupi	45 m
<ul style="list-style-type: none"> • AAC Committee - https://bot-support.transact.com/portal/en/kb/articles/role-of-the-academic-excellence-committee • Finance Committee - https://bot-support.transact.com/portal/en/kb/articles/finances-who-does-what • Chair and Vice Chair - https://bot-support.transact.com/portal/en/kb/articles/governance-committee-job-description 			
V. Closing Items			8:19 PM
A. Reflection and Feedback	Discuss	Kenya Williams	8 m
<ul style="list-style-type: none"> • Did we achieve our objectives? • Next steps 			

	Purpose	Presenter	Time
• Appreciations			
B. Adjourn Meeting	FYI	Kenya Williams	1 m