



## Lighthouse Community Public Schools

### LCPS Board of Directors-Board Regular Meeting (June 5th)

Published on June 5, 2024 at 5:43 PM PDT

Amended on June 5, 2024 at 5:47 PM PDT

---

#### Date and Time

Wednesday June 5, 2024 at 6:00 PM PDT

---

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

In Person: 1527 Chestnut Street Oakland, CA 94607

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Robbie Torney	5 m
<b>B.</b> Land Acknowledgement		Robbie Torney	1 m

	Purpose	Presenter	Time
--	---------	-----------	------

Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.

- |   |  |                    |      |
|---|--|--------------------|------|
| <b>C.</b> Record Attendance   |  | Kathleen Liljeberg | 2 m  |
| <b>D.</b> Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions |  | Robbie Torney      | 15 m |

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. Regular Consent Items** **6:23 PM**

- |   |                 |               |     |
|---|-----------------|---------------|-----|
| <b>A.</b> Approve Minutes: April 17, 2024 | Approve Minutes | Robbie Torney | 2 m |
|---|-----------------|---------------|-----|

**III. Discussion Items:** **6:25 PM**

- |                               |     |                  |      |
|-------------------------------|-----|------------------|------|
| <b>A.</b> LCAP Public Hearing | FYI | Megan Bacigalupi | 10 m |
|-------------------------------|-----|------------------|------|
- Lighthouse Community Public Schools and their 3 LEAs will be heading into year 1 (of 3) in the LCAP (Local Control and Accountability Plan).

2024-25 LCPS LCAP Summary here:

[https://docs.google.com/presentation/d/1unOR5BQ5iGAvg3vVyVxRbwD2ruXEPzTfPGglrBz8qLU/edit#slide=id.g27153bbb827\\_0\\_618](https://docs.google.com/presentation/d/1unOR5BQ5iGAvg3vVyVxRbwD2ruXEPzTfPGglrBz8qLU/edit#slide=id.g27153bbb827_0_618)

- |  |     |             |      |
|--|-----|-------------|------|
| <b>B.</b> COO Update: Bond Capital Improvement Project | FYI | Anna Martin | 10 m |
|--|-----|-------------|------|
- Bond Capital Improvement Project Update: <https://drive.google.com/file/d/1SzCIVV4-O1-KnEQ0OZwRsJHFghd5Wb25/view?usp=sharing>

- |  |      |                  |     |
|--|------|------------------|-----|
| <b>C.</b> Approval: LCPS Calendar 24-25 SY | Vote | Megan Bacigalupi | 5 m |
|--|------|------------------|-----|
- LCPS Staff has reviewed these materials and recommends approval of the 2024-25 School Calendar: [https://drive.google.com/file/d/1VYuLXbAIGftp2UgJEKMDssQqPKZziMPT/view?usp=drive\\_link](https://drive.google.com/file/d/1VYuLXbAIGftp2UgJEKMDssQqPKZziMPT/view?usp=drive_link)

Purpose Presenter Time

D. Approval: LCPS Board Calendar 24-25 SY Vote Megan Bacigalupi 5 m

Staff and Board chair have selected dates for the upcoming 24-25 SY Board Meeting Calendar and recommends approval:

**July 17, 2024**

**Aug 7, 2024**

**Sept 4, 2024**

**Oct 2, 2024**

**Nov 6, 2024**

**Dec 4, 2024**

**Jan 15, 2024**

**Feb 5, 2024**

**Mar 5, 2024**

**April 9, 2024**

**May 7, 2024**

**June 4, 2024**

E. Approval: LCPS Grading Policy Vote Megan Bacigalupi 5 m

LCPS Grading Policy:

<https://drive.google.com/file/d/1q2BkWMoWfHUkppabuGUeXu6Zb8BsP5el/view?usp=sharing>

**IV. Closed Session 7:00 PM**

A. Board Closed Session Discuss Robbie Torney 30 m

Item 1: CEO Evaluation pursuant to Gov Code Sec. 54957(b)

Item 2: Personnel matter pursuant to Gov Code Sec. 54957(b)

**V. Closing Items 7:30 PM**

A. Report of Closed Session FYI Robbie Torney 5 m

B. Adjourn Meeting Vote Robbie Torney 2 m