



## Lighthouse Community Public Schools

### LCPS Board of Directors-Board Regular Meeting

Published on October 7, 2024 at 4:55 PM PDT

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#### Date and Time

Wednesday October 9, 2024 at 6:00 PM PDT

#### Location

433 Hegenberger Oakland CA  
Lighthouse Community Charter High School

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- In Person: 433 Hegenberger Rd Oakland, CA 94621

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Robbie Torney	2 m
<b>B.</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.		
<b>C.</b> Record Attendance		Kathleen Liljeberg	2 m
<b>D.</b> LCPS Community Highlights		Rich Harrison	5 m

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<ul style="list-style-type: none"> <li>1. <a href="#">Lodestar</a></li> <li>2. <a href="#">Lighthouse</a></li> <li>3. <a href="#">Assessment Info for Families</a></li> </ul>			
<b>II. Public Forum</b>			<b>6:10 PM</b>
<b>A.</b> Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI	Robbie Torney	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>			
<b>III. Regular Consent Items</b>			<b>6:25 PM</b>
<b>A.</b> Approve Minutes: September 19, 2023	Approve Minutes	Robbie Torney	2 m
<b>B.</b> Financial Statements: July and August Check Register	Vote	Rich Harrison	5 m
<p>Recommended Action: The Director of Finance / 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"> <li>• <a href="#">July-Aug 2024 Check Register</a></li> </ul>			
<b>IV. Discussion and Approval Items</b>			<b>6:32 PM</b>
<b>A.</b> Approval: LCPS Board Vice-Chair	Vote	Robbie Torney	5 m
<p>Be it resolved that Jumoke Hinton be appointed as the LCPS Board Vice-chair.</p>			
<b>B.</b> Approval: LCPS Finance Committee Chair Appointments	Vote	Robbie Torney	5 m
<p>Be it resolved that Jill Kwan-Jacobs be appointed as the chair of the LCPS Finance Committee, Eduardo Figueroa be appointed as a committee member, and Billy Manning as a committee member.</p>			

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<p>Be it further resolved that Rodolfo Ornelas, Robbie Torney, Jumoke Hinton, and Alberto Ocegueda be appointed as alternate committee members.</p>				
<b>C.</b>	Approval: LCPS Academic Committee Chair Appointments	Vote	Robbie Torney	5 m
<p>Be it resolved that Rodolfo Ornelas be appointed as the chair of the LCPS Academic Committee, Jumoke Hinton be appointed as a committee member, and Robbie Torney as a committee member.</p> <p>Be it further resolved that Eduardo Figueroa, Billy Manning, Jill Kwan-Jacobs, and Alberto Ocegueda be appointed as alternate committee members.</p>				
<b>D.</b>	CEO Update	FYI	Rich Harrison	20 m
<ol style="list-style-type: none"> <li>1. <a href="#">CEO Update</a></li> <li>2. <a href="#">Strategic Planning Update</a></li> </ol>				
<b>E.</b>	Finance Update	FYI	Rich Harrison	10 m
<ol style="list-style-type: none"> <li>1. Report from Finance Committee</li> <li>2. <a href="#">Finance Update.</a></li> </ol>				
<b>F.</b>	Approval: LCPS Fiscal Policy	Vote	Linda Wu	5 m
<p>Updated policy link:  <a href="https://docs.google.com/document/d/1c_AS4z6O1sKkMHfMjVFibZNYegKjSG3p/edit?usp=sharing&amp;oid=113668788942383378978&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1c_AS4z6O1sKkMHfMjVFibZNYegKjSG3p/edit?usp=sharing&amp;oid=113668788942383378978&amp;rtpof=true&amp;sd=true</a></p> <p>Redline version:  <a href="https://docs.google.com/document/d/1Yc5Nmv_K64PzLNsWdbrT2KgEuH9VXH-L/edit?usp=sharing&amp;oid=113668788942383378978&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1Yc5Nmv_K64PzLNsWdbrT2KgEuH9VXH-L/edit?usp=sharing&amp;oid=113668788942383378978&amp;rtpof=true&amp;sd=true</a></p>				
<b>G.</b>	Approval: Architectural firm contract	Vote	Anna Martin	5 m
<p>Staff requests the LCPS Board to authorize Rich Harrison, CEO, to negotiate and execute a final contract for AE services for the Lighthouse TK Expansion project with a firm selected following LCPS' procurement and fiscal policies not to exceed</p>				

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<p>\$100,000. Staff will return to the LLC and LCPS Boards by November with an update on projected project costs to complete Phase 1 and Phase 2 and will not enter into any contract for construction services for either phase until and unless the Board has approved the financing and budget for the project.</p>			

Pre-read [LINK HERE.](#)

Contract [LINK HERE](#)

<b>H.</b>	Approval 509(a)(3)	Vote	Rich Harrison	5 m
<p>The Finance committee recommends the creation of a 509(a)(3) a supporting organization established pursuant to 26 U.S. Code § 509 for purposes of providing support to Lighthouse Community Charter Public Schools.</p>				

<b>I.</b>	Approval: California Community Schools Partnership Program Implementation Plan	Vote	Megan Bacigalupi	5 m
<p>CEO recommends the approval of the California Community Schools Partnership Program Implementation Plan.</p>				

1. [Lighthouse Community Charter School](#)
2. [Lighthouse Community Charter High School](#)
3. [Lodestar, A Lighthouse Community Public School](#)

<b>J.</b>	Appreciation: Mark Milner	FYI	Rich Harrison	5 m
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<b>V.</b>	<b>Closed Session</b>			<b>7:42 PM</b>
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<b>A.</b>	Litigation Matter	Discuss	Robbie Torney	10 m
<p>1. Litigation: Conference with legal counsel regarding existing or anticipated litigation (§ CA Gov Code 54956.9)</p>				

<b>B.</b>	Personnel Matter	Discuss	Robbie Torney	10 m
<p>Personnel matter pursuant to Gov Code Sec. 54957(b)</p>				

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>8:02 PM</b>
<b>A. Action Items &amp; Next Steps</b>	FYI	Robbie Torney	5 m
<ul style="list-style-type: none"> <li>• Next Steps and Action Items for Board Members and Staff</li> </ul>			
<b>B. Adjourn Meeting</b>	Vote	Robbie Torney	5 m