



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting

Published on January 11, 2025 at 6:17 PM PST

Amended on January 14, 2025 at 1:22 PM PST

Date and Time

Wednesday January 15, 2025 at 6:00 PM PST

Location

433 Hegenberger Oakland, CA

Lighthouse Community Charter High School

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- In Person: 433 Hegenberger Rd Oakland, CA 94621

Agenda

	Purpose	Presenter	Time
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| I. Opening Items | | | 6:00 PM |
| A. Call the Meeting to Order | | Robbie Torney | 2 m |
| 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. | | | |
| C. Record Attendance | | Kathleen Liljeberg | 2 m |

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D. LCPS Community Highlights Episode Two of "Where Oakland Shines": https://open.spotify.com/episode/4QcA1xtO6wozaqZI8IOMMI?si=LnSpsgXgQqOdoljpJMT4_Q&nd=1&dlsi=3d5f873b41e741bd		Rich Harrison	5 m
II. Public Forum			6:10 PM
A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions 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.	FYI	Robbie Torney	15 m
III. Regular Consent Items			6:25 PM
A. Approve Minutes: December 4 , 2024	Approve Minutes	Robbie Torney	1 m
B. Financial Statements: November Check Register Recommended Action: The Director of Finance / CEO have reviewed these materials and recommends approval of the check register as part of the Consent Agenda: https://drive.google.com/file/d/1y8GdozshdJdIRKYG2AtQV3ryjwDhtM-_/_view?usp=sharing	Vote	Robbie Torney	1 m
IV. Discussion and Approval Items			6:27 PM
A. CEO Update 1. CEO Update 2. Strategic Planning Update	Discuss	Rich Harrison	30 m

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<p>B. LCPS Presentation on Student Services and Community Schools</p> <p>Presentation from Directors of Student Services and Community Schools: https://docs.google.com/presentation/d/1XmlyRgLRLVJwiZhm4VGtID7YzkuXfFtKV-W0MpLoHu4/edit#slide=id.g317a558cc58_0_332</p>	FYI	Rich Harrison	10 m
<p>C. Fall Staff Survey Update</p> <p>Staff Survey Summary: https://docs.google.com/document/d/1ab-vBzO4ZPLf9WeykhAKYYsAOQwYQXRd2I_PVe0yZB4/edit?tab=t.0</p> <p>Staff Survey Data Rollup: https://docs.google.com/presentation/d/1ekHibDbc4tVqyx5INJZbc1nW_QQfXFQxUOIOBZ-7eLo/edit#slide=id.g26777626b4c_0_40</p>	Discuss	Anna Martin	10 m
<p>D. Approval: LCPS Audit</p> <ul style="list-style-type: none"> • FY24 Final Audit Review Presentation • FY24 Audited Financial Statements • FY24 LCPS Governance Letter <p>The LCPS audit committee has approved this audit and it is the recommendation of the committee that the LCPS Board of Directors approve this audit.</p>	FYI	Linda Wu	5 m
<p>E. Approval: SARC plans</p> <p>LCPS staff recommend the approval of the SARC report for each LEA:</p> <p>Lodestar: https://drive.google.com/file/d/1p06QN36b7S0iHpglzx_QsH5iGf4F-p9y/view?usp=sharing LCCS: https://drive.google.com/file/d/1eH9pkG-7WRYaoH3iJOZjr174-OKeqcZv/view?usp=sharing LCCHS: https://drive.google.com/file/d/1-J1MTYFoRPWrapviQGk4Uxa2z6mzbKCY/view?usp=sharing</p>	Vote	Megan Bacigalupi	5 m
<p>F. Request for Proposals: Transitional Kindergarten</p> <p>Pre-read deck: https://docs.google.com/presentation/d/1o_3cxpQ4jRHllmCb8TVHrnIM6ddOExjaG4O5jYultxk/edit#slide=id.g10fbc92a0c9_0_203</p> <p>RFP: https://drive.google.com/file/d/1yrRHIK--hBiodGI0m03JFL0TU5nTspkJ/view</p>	Vote	Anna Martin	5 m

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Staff Recommendation: Staff requests the LCPS Board to authorize Rich Harrison, CEO, to issue a public Request for Proposals (RFP) compliant with LCPS' Federal Procurement Policy for the TK Expansion Project.

Estimated Cost: None at this time. Board will retain the authority to determine whether to award contract following RFP issuance & process. Refer to project budget on slide 3 for estimated total budget and Phase 1 & 2 cost breakdowns.

G. 509a3 Board Member Appointments	Vote	Megan Bacigalupi	5 m
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The LCPS CEO recommends the designation of the below individuals to serve on the Lighthouse Support Foundation Board of Directors:

1. Sue Park, Senior Sdvisory/Former CEO Yu Ming Charter School
2. Karla Gandiaga, Head of School Arise High School
3. Larissa Adam, Superintendent of Schools Education for Change

H. Board Calendar	Discuss	Robbie Torney	5 m
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Discussion about an amendment to the 24-25 Board Calendar to potentially add an additional meeting in June.

V. Closed Session			7:42 PM
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A. CEO Evaluation	Discuss	Robbie Torney	10 m
Personnel matter pursuant to Gov Code Sec. 54957(b)			

B. Personnel Matter	Discuss	Robbie Torney	5 m
Personnel matter pursuant to Gov Code Sec. 54957(b)			

VI. Closing Items			7:57 PM
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A. Action Items & Next Steps	FYI	Robbie Torney	5 m
<ul style="list-style-type: none"> • Next Steps and Action Items for Board Members and Staff 			

B. Adjourn Meeting	Vote	Robbie Torney	5 m
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