



Lighthouse Community Public Schools
LCPS Board of Directors-Board Regular Meeting

Published on February 1, 2025 at 9:49 AM PST

Date and Time

Wednesday February 5, 2025 at 6:00 PM PST

Location

433 Hegenberger Oakland CA
Lighthouse Charter High School

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- In Person: 433 Hegenberger Rd Suite 201 Oakland, CA 94621
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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Call the Meeting to Order	Robbie Torney	2 m
B.	Land Acknowledgement Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.	Rich Harrison	1 m
C.	Record Attendance	Kathleen Liljeberg	2 m
D.	LCPS Community Highlights	Rich Harrison	10 m

	Purpose	Presenter	Time
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- [LCPS Enrollment Video](#)
- [Rich’s interview with the founder of Love Never Fails](#)
- [The recent MLK Day of Service](#)
- [Lodestar’s Digital Media Arts Pathway Awards at SFMOMA](#)

II. Public Forum			6:15 PM
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| A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions | FYI | Robbie Torney | 15 m |
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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.

III. Regular Consent Items			6:30 PM
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| A. Approve Minutes: January 15, 2024 | Approve Minutes | Robbie Torney | 1 m |
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| B. Financial Statements: December Check Register | Vote | Robbie Torney | 1 m |
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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/1BfyysFZTnJY90QxIK12i4FtOQjoZk-8b/view?usp=sharing>

IV. Discussion and Approval Items			6:32 PM
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| A. CEO Update | Discuss | Rich Harrison | 20 m |
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1. [CEO Update](#)
2. [Strategic Planning Update](#) including the Midyear LCAP update

	Purpose	Presenter	Time
B. Strategic Plan-Phase Two Update Slides 33-41: https://docs.google.com/presentation/d/1QZwNc18mBbb16c8DMs940J6gLFJg7bopgRpcTJ8egY4/edit#slide=id.g318a8c32072_0_1389	FYI	Megan Bacigalupi	10 m
C. Financial Update Pre-read: https://docs.google.com/presentation/d/1OvAbrTxseDv_E94c4GzLdq1xvZnNWqJQ/edit#slide=id.g2f4f5badbec_0_0	FYI	Linda Wu	10 m
D. Enrollment & Lottery Update Pre-read: https://drive.google.com/file/d/1WqHcUxXH-kGlidhclNSm571CQBrcyl9/view?usp=sharing	FYI	Anna Martin	5 m
E. Approval: LCPS Bond Process through CSFA LCPS CEO and Staff and Finance Committee recommends approval for CEO and Senior Director of Finance to work with Stifel and CSFA process to secure a \$2M bond for TK expansion and facility improvements. CEO and Senior Director of Finance will bring final terms to board approval in our March Meeting after CSFA approval. Links: https://drive.google.com/file/d/1m8tXBZRME8co6H11hVqjNUt65M0LgGCR/view?usp=drive_link		Linda Wu	5 m
F. Approve: LCPS Immigration Policy LCPS staff recommends that the Board approve an updated version fo the 2016 Policy: Redlined Version: https://docs.google.com/document/d/1a7Nsbg3b44bumDopvllcY6CYclpO-NW/edit Final Version: https://docs.google.com/document/d/1z-SDL9sqv9NfDHxJg0R77FVHdd82XyFk/edit LCPS Resources: <ul style="list-style-type: none"> • LCPS Toolkit for Staff: https://drive.google.com/file/d/1nSJVa2-HLLrO24cRU4mHspTSktL9F8lh/view?usp=drive_link • LCPS Toolkit for Families: https://drive.google.com/file/d/1w1KNfHGUbPyNPsuGAHvZ_jczu8nFr34Y/view?usp=drive_link 	Vote	Rich Harrison	5 m
G. Teacher Compensation Update	Vote	Anna Martin	10 m

	Purpose	Presenter	Time
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LCPS Staff and Finance Committee recommends the following as part of the 2025-26 Budget Process:

- Maintaining our current step scale for Teacher Compensation
- Increasing the Preliminary and Clear Credential add-on from \$2500 / \$5000 to \$3000 / \$6000
- Implementing a 2.0% COLA for other employees

Pre-read: https://drive.google.com/file/d/10vN4efyXZk8nJutUldIS9v8S0va0DcW_/view?usp=sharing

H.	LCPS Legislative Update	FYI	Megan Bacigalupi	5 m
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I.	Approval: 25-26 School Year Calendar	Vote	Anna Martin	5 m
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The LCPS staff recommends the approval of the 25-26 school year calendar.

https://drive.google.com/file/d/1eKxJhCA_koRTWO5li-9r_Gt6zpyiQoMT/view?usp=drive_link

J.	Federal Progress Monitor Update	FYI	Rich Harrison	5 m
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Pre-read: https://docs.google.com/presentation/d/16AjEc-pEUDueeJFm8pwuR7ClciHdcB4rycS7OjuC-b4/edit#slide=id.g329dc5a1758_0_94

K.	Approval: Cross Country Ed Contract	Vote	Rich Harrison	5 m
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<https://drive.google.com/file/d/11Cux09UWaB5gNuMqyd4KDcERXpZzxlzH/view?usp=sharing>
<https://drive.google.com/file/d/1F4dORvZbf9liAGiWuUkrO-jnr8OlvDLM/view?usp=sharing>

V.	Closing Items			7:57 PM
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A.	Action Items & Next Steps	FYI	Robbie Torney	5 m
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- Next Steps and Action Items for Board Members and Staff

B.	Adjourn Meeting	Vote	Robbie Torney	5 m
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