



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting

Published on March 1, 2025 at 1:19 PM PST
Amended on March 4, 2025 at 1:50 PM PST

Date and Time

Wednesday March 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	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 Mid Year Semester Update: https://lcps.exposure.co/c0fb539c4ab577c0f156bfd48adcaaf7 Where Oakland Shines Podcast: Lodestar;s Media Arts Pathway: https://lcps.exposure.co/where-oakland-shines-4 The Lodestar One-Pager Info: https://drive.google.com/file/d/1kYyEF5RaiWBQ-WOxeV-fQgsi4DCBhrQv/view?usp=sharing The Lodestar One-Pager Links: https://drive.google.com/file/d/14QgGsEfa1HE5-uzwD2MOAmXyFLSjAUgY/view?usp=drive_link		Rich Harrison	10 m
II. Public Forum			6:15 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			6:30 PM
A. Approve Minutes: February 5, 2025	Approve Minutes	Robbie Torney	1 m
B. Financial Statements: January 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/17dmDtMkGoJ37A1cKEJlvxI34009N3s6e/view?usp=sharing	Vote	Robbie Torney	1 m

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C. Bond Quarterly Report Report Link: https://drive.google.com/file/d/1kOAbNQ_yUoXaDdZY7sy1azEmcNZrZCP0/view?usp=sharing	Vote	Robbie Torney	1 m
IV. Discussion and Approval Items 6:33 PM			
A. CEO Update 1. CEO Update 2. Strategic Planning Update • Interim Assessments • English Language Progress Indicator (ELPI) • 2nd Grade Reading Goal	Discuss	Rich Harrison	20 m
B. Finance Update Finance Update: https://docs.google.com/presentation/d/1OvAbrTxseDv_E94c4GzLdq1xvZnNWqJQ/edit#slide=id.g33262e8da39_0_6 • Intent to Return and Lottery Update • RFP Selection and Contract Recommendation 2024-25 Budget and Multi Year Projections: https://docs.google.com/presentation/d/1j7-Sly2IKY7Lt2GBdIUcRaWWYIYe35wF/edit#slide=id.g339a606dd56_0_12 • 2nd Interim budget • Preliminary Budget for 25/26SY shared • FTE Reductions for 2025-26	FYI	Linda Wu	10 m
C. Approval: 2nd Interim Reports CEO and Senior Director of Finance recommend approval of our Second Interim Reports. Once approved, these will be submitted to OUSD's Office of Charter Schools. LCCS: https://drive.google.com/file/d/1JAItJ_0X5DXSQf1g8nSSiAbOHlfqnwo/view?usp=sharing	Vote	Linda Wu	10 m

	Purpose	Presenter	Time
LCCHS: https://drive.google.com/file/d/1JY0K1FcK4H_oaUNB24uFNlpfMYd6ywn9/view?usp=sharing			
Lodestar: https://drive.google.com/file/d/1kXXvS8XrT4f_hblfgDXEqcZBUjWS844a/view?usp=sharing			
D.	Approval: RFP Contract for TK Expansion	Vote	Anna Martin
	COO and CEO recommend the LCPS Board award the contract for the Lighthouse TK Tenant Improvement Project to Bjork Construction Company, Inc. not to exceed \$1,355,000 (proposal plus budgeted hard cost contingency) and authorize CEO to negotiate and execute the final contract and issue a Notice to Proceed for Phase 1. Staff will return to the Board on April 9, 2025 to ratify the executed contract.		15 m
Capital Improvement Projects - Board Update: https://docs.google.com/presentation/d/1o_3cxpQ4jRHlImCb8TVHrnIM6ddOExjaG4O5jYultxk/edit#slide=id.g33aa7b5b247_2_11			
Lighthouse Notice to Proceed: https://drive.google.com/file/d/1568-vit63Z0yHFFhD-ZqaZy-r8ScLcUd/view?usp=sharing			
Bjork Lighthouse Proposal - https://drive.google.com/file/d/10WTchSN42T8y62DZjeGEcnTxvwXkM97P/view?usp=sharing			
A. Construction Contract Lighthouse: https://drive.google.com/file/d/1AxwXDvoHu5BmeyPMwNtxzGwxqjaDon5J/view?usp=sharing			
B. General Conditions: https://drive.google.com/file/d/1FMnN0UZFhyMI1w4egzkWb_w3DoGKXxXM/view?usp=sharing			
C. Prevailing Wage: https://drive.google.com/file/d/1WmNvOAdjAINZLEZ0qpexvUcZuysoCNml/view?usp=sharing			
Phase 1 Cost Estimate: https://drive.google.com/file/d/1e4P32832La0atIfP5P1Yqqt8wa66Dejd/view?usp=sharing			
Phase 2 Cost Estimate: https://drive.google.com/file/d/1w32E_zto8N4R4Cma3l1xOOxw5JUyKj0r/view?usp=sharing			
LH 4 Project Budget Original Draft: https://drive.google.com/file/d/1L5FFGex-4RzMddpRyB9hyZtZ1ZPfqpGD/view			
LCPS Bid and RFP Public Posting: https://lighthousecharter.org/current-bids-and-request-for-proposals/			
E.	CEO Compensation Study	Discuss	Robbie Torney
			10 m

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LCPS Executive Compensation Comparability Study 2 2025 https://drive.google.com/file/d/1YGe87CBMeWiAn9Qj5ARHZ2pOVxU45jnl/view			
F. Approve: Lodestar School Safety Plan LCPS staff recommends that the Board approve an updated version of the School Safety Plan. Summary of Proposed Changes: https://drive.google.com/file/d/1cwmx6ljn9Oo2P_28VDdanyg7c09ORD0D/view?usp=sharing Updated Safety Plan: https://drive.google.com/file/d/1uvQm9eTWpf4VZOccuvbGz5DuefKlleHv/view?usp=sharing	Vote	Anna Martin	5 m
G. Approve Lighthouse Community Charter School Safety Plan LCPS staff recommends that the Board approve an updated version of the School Safety Plan. Summary of Proposed Changes: https://drive.google.com/file/d/1cwmx6ljn9Oo2P_28VDdanyg7c09ORD0D/view?usp=sharing Updated Safety Plan: https://drive.google.com/file/d/1ChRvA4OqTmnfzp6XYB26nRfibPI-nTFm/view?usp=sharing	Vote	Anna Martin	5 m
H. LCPS Legislative Update AB 1062 (Hoover): Local Control Funding Formula: Concentration Grants: Charter Schools: Waiver: https://calmatters.digitaldemocracy.org/bills/ca_202520260ab1062 Handout Explaining LCPS's Sponsored Bill AB 1062: https://docs.google.com/presentation/d/1qXWedouRDBgAMLshLfbLiEzA7GtXdH8wQBalVdKvjL4/edit#slide=id.p	FYI	Megan Bacigalupi	5 m
V. Closed Session			7:53 PM
A. CEO Evaluation Personnel matter pursuant to Gov Code Sec. 54957(b)	Vote	Robbie Torney	15 m
VI. Closing Items			8:08 PM
A. Action Items & Next Steps	FYI	Robbie Torney	5 m

	Purpose	Presenter	Time
• Next Steps and Action Items for Board Members and Staff			
B. Adjourn Meeting	Vote	Robbie Torney	5 m