



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting

Published on April 5, 2025 at 12:27 PM PDT

Amended on April 5, 2025 at 12:32 PM PDT

Date and Time

Wednesday April 9, 2025 at 6:00 PM PDT

Location

433 Hegenberger
Oakland CA
Lighthouse Community 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

	Purpose	Presenter	Time
D.	LCPS Community Highlights	Rich Harrison	10 m

Oaklandside Article on our 8th grade "Addressing Gun Violence" exhibit

- <https://oaklandside.org/2025/03/31/its-not-just-trump-oakland-students-are-organizing-against-guns-and-other-local-ills/>

GO Public Schools feature - Dr. Latora Baldridge

- <https://gopublicschoolsoakland.org/2025/03/dr-latora-baldridge/>

Where Oakland Shines - Episode 4 - The Power of Parent Engagement (guest host Christian Martinez) - note: this episode is in Spanish

- <https://open.spotify.com/episode/7BROjStCar3CasGYY7tn8r>

II. Public Forum 6:15 PM

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

A.	Approve Minutes: March 5, 2025	Approve Minutes	Robbie Torney	1 m
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B.	Financial Statements: February 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.

February Check Register:

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

	Purpose	Presenter	Time
C. Senior Leader Compensation	Vote	Rich Harrison	5 m

The CEO is recommending to the Board the senior leader compensation at the time of hiring, promotion, and/or contract renewal for senior leaders in the attached document. The CEO has reviewed comparable compensation data to develop these recommendations for senior leader compensation.

Anna Martin, COO:

- https://drive.google.com/file/d/1LnfbSiFxlKhso0yOgzK60JOz_0kOOACQ/view?usp=drive_link

Megan Bacigalupi, Chief of Staff:

- https://drive.google.com/file/d/1vcLZywTzln7KA2MhRHuwCMvzcJkil9xY/view?usp=drive_link

Erin Wesseldine, Senior Director of Special Education:

- https://drive.google.com/file/d/1msJNZvls6mewDWjagJ3fmUxbZRT1yK77/view?usp=drive_link

Dr. Latora Baldridge, Lodestar Head of School:

- https://drive.google.com/file/d/1N9kO1mGJwsVj7iBt51bWgJUovqy_1c05/view?usp=drive_link

IV. Discussion and Approval Items 6:37 PM

A. CEO Update	Discuss	Rich Harrison	20 m
<ol style="list-style-type: none"> 1. CEO Update 2. Strategic Planning Update <ul style="list-style-type: none"> • End of Year Assessment Preparation • Charter Renewal Tiers discussion 			

	Purpose	Presenter	Time
B. College & Career Access Update An update from LCPS Director of College and Career Success on LCPS Seniors. Pre-read: https://docs.google.com/presentation/d/1i289vnc2OcXxeAcLNfgVBD4pcBkG1sjLaQBPvTUxWQY/edit?slide=id.g1d17571df9_0_0#slide=id.g1d17571df9_0_0	FYI	Rich Harrison	15 m
C. Staff and Hiring Update Staffing retention and 2025-26 Hiring update from LCPS COO Pre-read: https://docs.google.com/presentation/d/1ZiuA3-SkmRNw7YTl5GGxMR0ZbJ0VizJmtJWyXG-kPQo/edit?slide=id.g33b2e161882_0_128#slide=id.g33b2e161882_0_128	FYI	Anna Martin	10 m
D. Finance Update Finance Update: https://docs.google.com/presentation/d/1OvAbrTxseDv_E94c4GzLdq1xvZnNWqJQ/edit?slide=id.g33262e8da39_0_6#slide=id.g33262e8da39_0_6 <ul style="list-style-type: none"> • Support from Fractional CFO, Stacey Lawrence at GrowthFit Partners <ul style="list-style-type: none"> ◦ Budget Preparation for 2025-26 ◦ Multi Year Projections and Modeling ◦ Bond Financing • Enrollment update <ul style="list-style-type: none"> ◦ Enrollment # for FY26 budget assumptions 	FYI	Rich Harrison	10 m
E. LCPS Reimbursement Resolution for Capital Expenditures The CEO and COO recommend the adoption of the reimbursement policy which will allow LCPS to reimburse for future capital expenses with the proceeds of future borrowed funds. https://drive.google.com/file/d/1R8yughpT0KuZ8lhrYOlwNiiw08yiHF7s/view?usp=sharing	Vote	Rich Harrison	5 m
F. CEO Compensation Approval	Vote	Robbie Torney	5 m

	Purpose	Presenter	Time
Contract: https://drive.google.com/file/d/11bj6coDfqjJT6BnJrnqeC6MXVzUruGRt/view?usp=sharing			
G. Computer Contract	Vote	Anna Martin	5 m
<p>Staff recommends the LCPS Board approve Rich Harrison to enter into a contract/payment agreement not to exceed \$230,000 for the purchase of student and staff laptops for the 25-26SY. This is necessary due to the tariff threats that have led our e-rate vendor to recommend purchasing now to get part of the existing supply here in the US and not need to purchase imported CBs that may be subject to tariffs and supply chain and shipping delays.</p> <p>Linked Agreements</p> <p>1. CDWG PJXK229</p> <ul style="list-style-type: none"> • Touch screen for grades TK, K - Total \$63,281.25 <p>2 IT Savvy 4000783</p> <ul style="list-style-type: none"> • Non Touch Screen 11 in (used by grades 4-8) and Non Touch Screen 14 in (used by Grades 9-12) forTotal \$154,130.82 <p>https://drive.google.com/file/d/1F04L0woGR-pPu6OfhKsykGJmL0ar6y2o/view?usp=drive_link</p> <p>https://drive.google.com/file/d/1EBLcvr1h2ajdUnVX8IDwYLO0BuV_hH-n/view?usp=drive_link</p>			
V. Closing Items			7:47 PM
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