



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting

Published on May 3, 2025 at 3:50 PM PDT

Date and Time

Wednesday May 7, 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

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 Lodestarlove Instagram Reel: https://www.instagram.com/lodestarlove/reel/DJIB-OuTMtB/ Lodestar Cobra News: https://drive.google.com/file/d/1HMWkbwsYn2qw3VGWlrJ6ehL5Hwfy6AMM/view Rich's Op-ed: https://edsources.org/2025/stop-shortchanging-charters-serving-the-highest-need-communities/731378 Assembly Education Hearing: https://www.assembly.ca.gov/media/assembly-education-committee-20250430 The bill discussion starts at the 6 hr 47 minute mark (it was the last bill of the session)		Rich Harrison	15 m
II. Public Forum			6:20 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			6:35 PM
A. Approve Minutes: April 9, 2025	Approve Minutes	Robbie Torney	1 m
B. Financial Statements: March 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. March Check Register: https://drive.google.com/file/d/11h0bDmRYr-qXCS-IBwlqSN3z5-KXRnJn/view?usp=sharing	Vote	Robbie Torney	1 m
IV. Discussion and Approval Items			6:37 PM

	Purpose	Presenter	Time
A. Lighthouse Facility Update	FYI	Anna Martin	10 m
B. CEO Update	Discuss	Rich Harrison	20 m
		1. CEO Update 2. Strategic Planning Update	
C. Finance Update	FYI	Rich Harrison	10 m
Finance Update:		https://docs.google.com/presentation/d/1OvAbrTxseDv_E94c4GzLdq1xvZnNWqJQ/edit?slide=id.g33262e8da39_0_6#slide=id.g33262e8da39_0_6	
D. LCAP Initial Public Hearing	FYI	Megan Bacigalupi	10 m
LCPS LCAP summary:		https://docs.google.com/presentation/d/1LenaXnI0jF-qhwBmrtS66QQiLmWy7nwMB0jTYr1GbWQ/edit?slide=id.g271b32efb4b_0_5#slide=id.g271b32efb4b_0_5	
E. SY 2025-26 Budget Update	Discuss	Rich Harrison	15 m
Pre-read:		https://docs.google.com/presentation/d/1j7-Sly2IKY7Lt2GBdIUcRaWWYIYe35wF/edit?slide=id.p4#slide=id.p4	
F. Williams Act: Instructional Materials Approval	Vote	Kathleen Liljeberg	5 m
LCPS Board must approve a list of instructional materials pursuant to Williams Act. LCPS has passed Williams Act Monitoring in previous years , but a board approved list of instructional materials is required for the process.			
Pre-Read:		https://docs.google.com/presentation/d/17VWJGUQ1cx8YatCAPtZ-jzKgg50uahsFxZOGXdYP5n0/edit?slide=id.p#slide=id.p	
G. 2025-26 LCPS Board Calendar	Vote	Rich Harrison	5 m
LCPS staff recommend the board approve the 2025-26 LCPS Board Meeting Calendar:		https://docs.google.com/document/d/1ZKpnzaYIdC30JHoz5cUAvRhTWMSfZ9z9ZqrPUo6R2U0/edit?tab=t.0	

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V. Closing Items

7:52 PM

A. Action Items & Next Steps

FYI

Robbie Torney

5 m

- Next Steps and Action Items for Board Members and Staff

B. Adjourn Meeting

Vote

Robbie Torney

5 m