



# Lighthouse Community Public Schools

## Finance Committee Meeting

Published on May 29, 2025 at 1:09 PM PDT

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### Date and Time

Thursday May 29, 2025 at 2:00 PM PDT

### Location

In person location is at the Shared Services district office of 433 Hegenberger Road, Suite 206, Oakland, CA 94621.

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### Agenda

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------|----------------|
| <b>I. Opening Items</b>                                                                                                                                                   |         |                  | <b>2:00 PM</b> |
| <b>A.</b> Call the Meeting to Order                                                                                                                                       |         | Jill Kwan-Jacobs | 1 m            |
| <b>B.</b> Record Attendance                                                                                                                                               |         | Hung Mai         | 1 m            |
| <b>C.</b> Public Comment                                                                                                                                                  |         | Jill Kwan-Jacobs | 5 m            |
| Public Comment for any Agenda or Non-Agenda Items                                                                                                                         |         |                  |                |
| <b>II. Financial Discussion Items</b>                                                                                                                                     |         |                  | <b>2:07 PM</b> |
| <b>A.</b> Finance Update                                                                                                                                                  | Discuss | Hung Mai         | 20 m           |
| <a href="https://docs.google.com/presentation/d/1OvAbrTxseDv_E94c4GzLdq1xvZnNWqJQ/edit">https://docs.google.com/presentation/d/1OvAbrTxseDv_E94c4GzLdq1xvZnNWqJQ/edit</a> |         |                  |                |

|                                                                                                                                                                                                                                                                                                                                                      | Purpose | Presenter        | Time           |
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| <b>B.</b> FY26 Budget and MYP<br><a href="https://docs.google.com/presentation/d/1j7-Sly2IKY7Lt2GBdIUcRaWWYIYe35wF/edit?usp=sharing&amp;oid=106638527354139119352&amp;rtpof=true&amp;sd=true">https://docs.google.com/presentation/d/1j7-Sly2IKY7Lt2GBdIUcRaWWYIYe35wF/edit?usp=sharing&amp;oid=106638527354139119352&amp;rtpof=true&amp;sd=true</a> | Discuss | Linda Wu         | 20 m           |
| <b>C.</b> Short-term finance needs - Truss Repair and TK classrooms                                                                                                                                                                                                                                                                                  | Discuss | Rich Harrison    | 20 m           |
| <b>D.</b> Long-term finance needs - Bond Financing, Cash Management/Foundation Set up, Facility Maintenance<br><a href="https://drive.google.com/file/d/1ABmrB5o7KCth6KNL3I-iF9_IdjUYvPvN/view?usp=drive_link">https://drive.google.com/file/d/1ABmrB5o7KCth6KNL3I-iF9_IdjUYvPvN/view?usp=drive_link</a>                                             | Discuss | Rich Harrison    | 20 m           |
| <b>III. Closing Items</b>                                                                                                                                                                                                                                                                                                                            |         |                  | <b>3:27 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                                                                                                                                                                                                                                                                            | Vote    | Jill Kwan-Jacobs |                |