



Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on July 5, 2025 at 7:42 PM PDT

Amended on July 9, 2025 at 8:25 PM PDT

Date and Time

Wednesday July 9, 2025 at 6:00 PM PDT

Location

433 Hegenberger Suite 206

Oakland, CA 94621

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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	5 m
	Lodestar X Oakland Rotary Career Fair - May 28, 2025: https://drive.google.com/file/d/1PkPGsQmdGiaszXxrWtobQMKCuH1VgP9q/view?ts=6862fe68 LPCS Advocacy in Action https://drive.google.com/file/d/11maSFpmY8IHL7CdGkpZTn1lf98x0Tr0e/view?ts=6865cc07		
II.	Public Forum		6:10 PM
A.	Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI Robbie Torney	15 m
	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		6:25 PM
A.	Approve Minutes: June 4, 2025	Approve Minutes Robbie Torney	1 m
B.	Financial Statements: May Check Register	Vote Robbie Torney	1 m
	Recommended Action: The Director of Finance / CEO have reviewed these materials and recommends approval of the check register as part of the Consent Agenda. May Check Register: https://drive.google.com/file/d/1QmxnFUDEIzA76yB-aHNaQbh0Sj9Rb8CF/view?usp=sharing		
IV.	Board Retreat		6:27 PM
A.	LCPS Leadership Team Retreat Recap	FYI Rich Harrison	15 m
	Retreat Agenda https://docs.google.com/document/d/1NMoeNRi3-tQT0NjkclZbWi3FjFaETemDURgea1WeWwY/edit?tab=t.0		

	Purpose	Presenter	Time
Short Presentation from Oakland Natives Gives Back: https://drive.google.com/file/d/1M92zebaYZO8eB04SSPsP6jEWTvifPTEY/view?usp=drive_link			
B. Board Retreat: Charter Renewal Survey	Discuss	Robbie Torney	15 m
C. Board Retreat: Annual Training	FYI	Megan Bacigalupi	20 m
Annual Brown Act Training: https://docs.google.com/presentation/d/1uATc1oj68ESKga3DQWrgvw6DLiniLQSpZ7wxJdOfFDA/edit?slide=id.gbbc4229c69_0_23#slide=id.gbbc4229c69_0_23			
Pre-read materials: https://drive.google.com/file/d/1dEjzKNCAKGU-rpUwYMIvVYZmz_y7y31_/view?usp=sharing			
D. Board & CEO Goals	Discuss	Robbie Torney	10 m
Review of Board and CEO goals for the 2025-26 SY: https://docs.google.com/document/d/1pIF-r6EP5BNRORESdck9stlZ6l6Pp5Ou6laUpIyglg/edit?tab=t.0#heading=h.g9k259ue5xoa			
V. Discussion and Approval Items			7:27 PM
A. LCPS Notice of Concern	FYI	Rich Harrison	10 m
B. LCPS Policy Updates Overview	FYI	Megan Bacigalupi	5 m
Overview of policy Changes: https://docs.google.com/document/d/1qmwEX-LKwTtTawKhQ1HB5UaThhNGreGerdDwwvT_YPw/edit?tab=t.0			
C. Approval: Harassment, Intimidation, Discrimination & Bullying Policy	Vote	Megan Bacigalupi	2 m
LCPS Staff, in consultation with legal advisors, recommends the approval of an Updated Policy: https://drive.google.com/file/d/1uyosA6gZ_F5CA5i4GZQjLeQedcMLOXMZ/view?usp=sharing			

	Purpose	Presenter	Time
D. Approval: Title IX Policy LCPS staff, in consultation with legal advisors, recommends the approval of this updated policy: https://drive.google.com/file/d/1-FHkCYNvNBOnGWIMuQGylvQtu3kdhkjq/view?usp=sharing	Vote	Megan Bacigalupi	2 m
E. Approval: Suicide Prevention Policy CDE is now requiring that all schools adopt their model policy which LCPS legal counsel has reviewed and staff recommends the approval of this updated policy: https://docs.google.com/document/d/1t4fViY4mARYZfiY1B0V_WQITDT0PQZbk/edit	Vote	Megan Bacigalupi	2 m
F. Approval: Suspension & Expulsion Policy LCPS, in consultation with legal counsel, recommends the approval of this updated policy. Red-line: https://docs.google.com/document/d/1aemBwpXHjoq5RMhq8ahkB0rrC1cvOMUV/edit Updated policy: https://docs.google.com/document/d/1_y2TDiicaurWnRkFgcZ6_Khi4OR2KjTq/edit	Vote	Megan Bacigalupi	2 m
G. Approval: Visitor Policy LCPS staff, in consultation with legal counsel, recommend the approval of this updated policy. https://docs.google.com/document/d/1MnBvecRbQ5_6axz0P5b-LpsetR8f5iv7/edit	Vote	Megan Bacigalupi	2 m
H. Approval: LCPS Graduation Requirements Summary: https://docs.google.com/presentation/d/1sPIHDxO7v5YFbl6b3yEtG7NQASCWkrq-71barlLfVNY/edit?slide=id.g1d17571df9_0_17#slide=id.g1d17571df9_0_17 Redline/Suggested Changes to Graduation Pathways and Requirements Policy: https://docs.google.com/document/d/14W6hgRk_JWTGdEfPpk0_MrHf3O6Ilzcivz14Pn8juWc/edit?tab=t.0	Vote	Rich Harrison	2 m

	Purpose	Presenter	Time
I.	Approval: One Goal Partnership Agreement	Vote	Rich Harrison

LCPS Staff Recommends Approval of the Partnership Agreement with One Goal at \$55,000 for both Lighthouse and Lodestar High School.

Program Overview:

https://docs.google.com/presentation/d/19xD_qrIClt35b80FAaAfUZJ8-TGX9HyjEFBYaCjIhYY/edit?slide=id.g36b3b923484_0_5#slide=id.g36b3b923484_0_5

OneGoal Data Summary Report for Lighthouse and Lodestar:

<https://drive.google.com/file/d/1YTMEKPIWBP8TNZZw5pRqPOIF1nyV7Ng3/view>

Agreement:

https://drive.google.com/file/d/18cA7VMkJXPBZWb16_mEKSXf2L3GLeYRJ/view?usp=sharing

J.	Approval: Education Protection Accounts 24-25	Vote	Rich Harrison
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California created the Education Protection Account (EPA) in November 2012 after the passage of Proposition 30, The Schools and Local Public Safety Protection Act of 2012. Proposition 30 temporarily increased the personal income tax rates for upper-income taxpayers and the sales tax rate for all taxpayers, and was extended by voters through 2030 via Proposition 55 in November 2016.

Revenue generated from the increased taxes are deposited into the EPA and distributed to districts and charter schools on a quarterly basis. While funds from the EPA are part of a district's or charter school's general purpose funding, Proposition 30 specifies that EPA funds may not be used for administrative salaries or benefits or any other administrative costs. Governing boards must determine the use of EPA funds at an open public meeting annually. Proposition 30 also requires all districts, counties and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent. For schools open prior to FY13/14, EPA funds are estimated to be roughly equal to 36% of a school's FY12/13 funding rate multiplied by the current year Average Daily Attendance.

	Purpose	Presenter	Time
	In June 2021, the LCPS Board of Directors approved the Education Protection Account resolution to follow these EPA reporting guidelines.		
	CEO recommends approval of our EPA for our 3 LEAs for the following amounts:		
	<ul style="list-style-type: none"> • Lighthouse K-8 - \$1,565,030 • Lighthouse 9-12 - \$1,060,079 • Lodestar K-12 - \$131,366 		
	Link: https://drive.google.com/file/d/1vpHxUhJnL7WirLZb8U5BARxaEgit3qZO/view?usp=sharing		

K.	Approval: Education Protection Accounts 25-26	Vote	Rich Harrison	2 m
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In June 2021, the LCPS Board of Directors approved the Education Protection Account resolution to follow these EPA reporting guidelines.

CEO recommends approval of our EPA for our 3 LEAs for the following amounts:

- Lighthouse K-8 - \$1,061,285
- Lighthouse 9-12 - \$618,890
- Lodestar K-12 - \$134,688

	Purpose	Presenter	Time
Link: https://drive.google.com/file/d/1R_PysSx5CsdZ54s3ia8spZOCZniu0sYy/view?usp=sharing			
L.	Approval: Families In Action Partnership Agreement	Vote	Megan Bacigalupi
	LCPS staff recommend the approval of the agreement with Families in Action for Quality Education for the 25-26 SY. Pre-read: https://docs.google.com/presentation/d/1-b7U4-SyJte1MYNdlS7IN0_Zs96kOd5D2XN7bgJXM7w/edit?usp=sharing&urp=gmail_link Agreement: https://docs.google.com/document/d/14iNjYtVR4jwQOnGUM6Mc3caALSN1nsLLJQRyPnz2Q_c/edit?tab=t.0		
M.	Approval: CCSPP Plan Lodestar	Vote	Megan Bacigalupi
	LCPS Staff recommends the approval of the CCSPP Plan for the 25-26 SY. https://lighthousecharter.org/wp-content/uploads/2023/06/CCSPP-Implementation-Plan-2025-Lodestar-A-Lighthouse-Community-Charter-School.pdf		
N.	Approval: CCSPP Plan LCCHS	Vote	Megan Bacigalupi
	LCPS Staff recommends the approval of the CCSPP Plan for the 25-26 SY. https://lighthousecharter.org/wp-content/uploads/2023/06/CCSPP-Implementation-Plan-2025-Lighthouse-Charter-Community-High.pdf		
O.	Approval: CCSPP Plan LCCS	Vote	Megan Bacigalupi
	LCPS Staff recommends the approval of the CCSPP Plan for the 25-26 SY. https://lighthousecharter.org/wp-content/uploads/2023/06/CCSPP-Implementation-Plan-2025-Lighthouse-Community-Charter.pdf		
P.	Approval: Declaration of Need Lighthouse Community Charter School	Vote	Anna Martin

	Purpose	Presenter	Time	
<p>Recommendation: The CEO recommends approval of the LCPS Declaration of Need for LCCS, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.</p> <p>Link:</p> <p>https://drive.google.com/file/d/1yu4kMjwq7W3kgLpBoYaPW-kAMRQO20qu/view?usp=sharing</p>				
Q.	Approval: Declaration of Need Lighthouse Community Charter High School	Vote	Anna Martin	2 m
<p>Recommendation: The CEO recommends approval of the LCPS Declaration of Need for LCCHS, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.</p> <p>Link:</p> <p>https://drive.google.com/file/d/1KIT_3MGvu4ikXdC9sOahz2zrB9SZR8_C/view?usp=sharing</p>				
R.	Approval: Declaration of Need Lodestar	Vote	Anna Martin	2 m
<p>Recommendation: The CEO recommends approval of the LCPS Declaration of Need for Lodestar, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.</p> <p>Link:</p> <p>https://drive.google.com/file/d/11txJfA3vz4NpiAJQ9PgeYL_s9E8I69Y0/view?usp=sharing</p>				
S.	Approval: Special Education Contract	Vote	Rich Harrison	8 m
<p>LCPS staff and legal counsel recommend the approval of a contract with Moonridge Academy for special education services not to exceed \$275,000 for the 2025-26 school year.</p>				
T.	Approval: GMD Linguistics Contract	Vote	Rich Harrison	2 m

	Purpose	Presenter	Time
	LCPS staff recommends the approval of the contract with GMD Linguistics for translation services.		
	Contract: https://drive.google.com/file/d/1oGZLhDlu2y_linVYjdoduz2KbcrhXeI6/view?usp=sharing		
U.	Approval: Swing Education Contract	Vote	Anna Martin
	LCPS Staff recommends the approval of the Swing contract for substitute teachers for the 2025-25 SY		
	Contract: https://drive.google.com/file/d/1vMAIpNbcNLc2b66zK33FcTvSSVwHAMcc/view?usp=sharing		
V.	Approval: Contract between EL Education and LCPS	Vote	Rich Harrison
	https://drive.google.com/file/d/1yxwY1LujCPb_vEzYHGq_pxbX3clBTGtJ/view?usp=sharing		
W.	Approval: 433 Hegenberger Lease	Vote	Rich Harrison
	Contract: https://drive.google.com/file/d/1FQcLkQHmv9grH1uqEhMQcWaRRxPSEvu9/view?usp=sharing		
X.	Consolidated Application for Funding	Vote	Rich Harrison
	CEO and Senior Director of Finance recommends the approval of LCPS's Consolidated Application for Funding (ConApp).		
	Lighthouse Community Charter School (TK-8): https://drive.google.com/file/d/13L0j3BHly1xBFgacD5srGZ04bYQKAzKj/view?usp=sharing		
	Lighthouse Community Charter HS (9-12):		

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https://drive.google.com/file/d/1v-n6-1FS3cVK7MkrT4ai9q0X5hViQwEZ/view?usp=sharing			
Lodestar (TK-12): https://drive.google.com/file/d/15s4-xkNBt5vh-FP7I1JQEQpcXtysuH-N/view?usp=sharing			

Y.	Facilities Update	FYI	Anna Martin	5 m
	1. TK Space at Lighthouse			
	2. Lighthouse Roof			

VI.	Closing Items			8:40 PM
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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