



# Lighthouse Community Public Schools

## LCPS Board of Directors Meeting

Published on August 4, 2025 at 2:14 PM PDT  
Amended on August 5, 2025 at 11:22 AM PDT

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### Date and Time

Wednesday August 6, 2025 at 6:00 PM PDT

### Location

433 Hegenberger Suite 222  
Oakland, CA 94621

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- In Person: 433 Hegenberger Rd Suite 222 Oakland, CA 94621
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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Robbie Torney	2 m
<b>B.</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.			
<b>C.</b> Record Attendance		Kathleen Liljeberg	2 m

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<b>D. LCPS Community Highlights</b>		Rich Harrison	5 m
Lodestar Class of 2025 - <a href="https://lcps.exposure.co/lodestar-class-of-2025">https://lcps.exposure.co/lodestar-class-of-2025</a>			
Lighthouse Class of 2025 - <a href="https://lcps.exposure.co/lighthouse-class-of-2025">https://lcps.exposure.co/lighthouse-class-of-2025</a>			
LCPS X ONGB - Tackling Chronic Absenteeism - <a href="https://lcps.exposure.co/tackling-chronic-absenteeism">https://lcps.exposure.co/tackling-chronic-absenteeism</a>			
Lodestar Charter Renewal Impact Brief 2025 - <a href="https://drive.google.com/file/d/1ed7z5kapGVwhg8ChvFI0349bs-70Y7gy/view?usp=sharing">https://drive.google.com/file/d/1ed7z5kapGVwhg8ChvFI0349bs-70Y7gy/view?usp=sharing</a>			
<b>II. Public Forum</b>			<b>6:10 PM</b>
<b>A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions</b>	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.			
<b>III. Regular Consent Items</b>			<b>6:25 PM</b>
<b>A. Approve Minutes: July 9, 2025</b>	Approve Minutes	Robbie Torney	1 m
<b>B. Financial Statements: June Check Register</b>	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.			
June check register: <a href="https://drive.google.com/file/d/1JssKCca5cRotWJkwa74wrUVr1Ftk6z0e/view?usp=sharing">https://drive.google.com/file/d/1JssKCca5cRotWJkwa74wrUVr1Ftk6z0e/view?usp=sharing</a>			
<b>C. LCPS Curriculum Adoption 2025-26 SY</b>	Vote	Aisha Ford	2 m

	Purpose	Presenter	Time
LCPS Curriculum for the 2025-26 School Year:			
<a href="https://docs.google.com/presentation/d/1gMQWE7wczYO8S10659IjbhIBDJQJdajGHBAAuEVq7h4/edit?slide=id.g37287bfe8b3_0_0#slide=id.g37287bfe8b3_0_0">https://docs.google.com/presentation/d/1gMQWE7wczYO8S10659IjbhIBDJQJdajGHBAAuEVq7h4/edit?slide=id.g37287bfe8b3_0_0#slide=id.g37287bfe8b3_0_0</a>			

#### IV. Discussion and Approval Items 6:29 PM

- |           |   |         |               |      |
|-----------|---|---------|---------------|------|
| <b>A.</b> | Nomination: Board Vice Chair  | Vote    | Robbie Torney | 5 m  |
|           | Be it resolved that Rodolfo Ornelas be appointed as the LCPS Board Vice-chair.  |         |               |      |
| <b>B.</b> | Lodestar: A Lighthouse Community Public School Charter Petition 2026-3031   | Vote    | Rich Harrison | 30 m |
|           | <a href="https://drive.google.com/drive/folders/1Kdoy9QSo0qN7U39J8fIYvF0m_eLTcFdZ?usp=drive_link">https://drive.google.com/drive/folders/1Kdoy9QSo0qN7U39J8fIYvF0m_eLTcFdZ?usp=drive_link</a>   |         |               |      |
| <b>C.</b> | Board Survey  | Discuss | Robbie Torney | 15 m |
|           | Board Renewal Survey Work Time  |         |               |      |
| <b>D.</b> | 2025 - 26 Strategic Plan Update   |         |               | 5 m  |
|           | Academic Accountabilty Committee Presentation - <a href="https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tII/edit?slide=id.g35df19d5918_1_11#slide=id.g35df19d5918_1_11">https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tII/edit?slide=id.g35df19d5918_1_11#slide=id.g35df19d5918_1_11</a> |         |               |      |
| <b>E.</b> | 2025 - 26 Finance Update  |         |               | 5 m  |
|           | LCPS Finance Update - <a href="https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g371d67c3509_0_20#slide=id.g371d67c3509_0_20">https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g371d67c3509_0_20#slide=id.g371d67c3509_0_20</a>   |         |               |      |
| <b>F.</b> | Approval: Bank Transfer   | Vote    | Rich Harrison | 5 m  |
|           | CEO and LCPS Finance Committee recommend moving \$3.65 million from our Wells Fargo Business account to Chase Business account.   |         |               |      |

	Purpose	Presenter	Time
<b>G.</b> Approval: Seneca Contract  LCPS Staff, in consultation with legal advisors and the Senior Director of Special Education and Special Projects recommends the approval of the contract with Seneca  Seneca details: <a href="https://docs.google.com/document/d/1HMRBtHOTyj8FjpE-NzOnaLqqNKhYz3YMc_9BwDwURzk/edit?tab=t.0">https://docs.google.com/document/d/1HMRBtHOTyj8FjpE-NzOnaLqqNKhYz3YMc_9BwDwURzk/edit?tab=t.0</a>  Seneca budgets <ul style="list-style-type: none"> <li>• Lighthouse: <a href="https://drive.google.com/file/d/1nLLAS8YdHkAN07ib51xIL855QP437UYi/view?usp=sharing">https://drive.google.com/file/d/1nLLAS8YdHkAN07ib51xIL855QP437UYi/view?usp=sharing</a></li> <li>• Lodestar: <a href="https://drive.google.com/file/d/1kGBEomRgck8VW03_tggvQO_3DYI9ywNc/view?usp=sharing">https://drive.google.com/file/d/1kGBEomRgck8VW03_tggvQO_3DYI9ywNc/view?usp=sharing</a></li> </ul>	Vote	Megan Bacigalupi	5 m
<b>H.</b> Approval: Pathways to Inclusion  LCPS staff, in consultation with legal advisors and the Senior Director of Special Education and Special Projects recommends the approval of the contract with Pathways to Inclusion  Contract: <a href="https://drive.google.com/file/d/1V8RaAmcbEyDMm_6HYwwveKLILLFwU-LW/view?usp=sharing">https://drive.google.com/file/d/1V8RaAmcbEyDMm_6HYwwveKLILLFwU-LW/view?usp=sharing</a>	Vote	Megan Bacigalupi	5 m
<b>I.</b> Approval: Hop Skip Drive Contract  LCPS staff, in consultation with legal advisors and the Senior Director of Special Education and Special Projects recommends the approval of the contract with Hop, Skip, Drive  Contract: <a href="https://drive.google.com/file/d/1JTeSb1zWEwouPYdawtcwZ9p1xwwceBX2/view?usp=sharing">https://drive.google.com/file/d/1JTeSb1zWEwouPYdawtcwZ9p1xwwceBX2/view?usp=sharing</a>	Vote	Megan Bacigalupi	5 m

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<b>J.</b> Approval: Dyslexia Screener  LCPS staff, in consultation with legal advisors and the Academic Accountability Committee, recommend the approval of the Dyslexia Screener, mClass Dibels, to be used in grades K-2.  <a href="https://drive.google.com/file/d/1t7SvC9Hu1mTm_PMcoH-DrF1tKhXZC7a8/view?usp=sharing">https://drive.google.com/file/d/1t7SvC9Hu1mTm_PMcoH-DrF1tKhXZC7a8/view?usp=sharing</a>	Vote	Megan Bacigalupi	5 m
<b>K.</b> Approval: Acceptable Use of Technology Policy  LCPS legal counsel recommends the update to the acceptable use agreement, contained within the Acceptable Use of Technology Policy. <a href="https://drive.google.com/file/d/1oVJWWdyC-fSfTp14I1abMDe-9g4F-NH/view?usp=sharing">https://drive.google.com/file/d/1oVJWWdyC-fSfTp14I1abMDe-9g4F-NH/view?usp=sharing</a>	Vote	Megan Bacigalupi	5 m
<b>L.</b> Approval: Student-Athlete Eligibility Requirements  LCPS CEO and Athletic Director recommend the approval of the student-athlete eligibility requirements policy.  <a href="https://drive.google.com/file/d/1WqMfYmCHNo8e-YWXprzhpkz-9yoO76Bz/view?usp=drive_link">https://drive.google.com/file/d/1WqMfYmCHNo8e-YWXprzhpkz-9yoO76Bz/view?usp=drive_link</a>	Vote	Megan Bacigalupi	5 m
<b>V. Closing Items</b>			<b>8:04 PM</b>
<b>A.</b> Action Items & Next Steps  • Next Steps and Action Items for Board Members and Staff	FYI	Robbie Torney	5 m
<b>B.</b> Adjourn Meeting	Vote	Robbie Torney	5 m