



Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on August 29, 2025 at 4:55 PM PDT
Amended on September 3, 2025 at 6:25 PM PDT

Date and Time

Wednesday September 3, 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
 - In Person: 2526 10th Ave. Oakland, CA 94606
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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

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D. LCPS Community Highlights		Rich Harrison	10 m
Back Pack Giveaway and Resource Fair: https://lcps.exposure.co/annual-community-backpack-giveaway-and-resource-fair and https://www.instagram.com/reel/DM3xA80SDLz/?utm_source=ig_web_copy_link&igsh=MzRIODBiNWFIZA==			
New Mascots: https://www.instagram.com/reel/DNhTp3wR6DJ/?utm_source=ig_web_copy_link&igsh=MzRIODBiNWFIZA==			
Lodestar becomes a DELE Exam Center (Diplomas of Spanish as a Foreign Language) - https://lcps.exposure.co/174924f87af9181323980ad162d23d53			
II. Public Forum			6:15 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			6:30 PM
A. Approve Minutes: July 9, 2025	Approve Minutes	Robbie Torney	1 m
B. Financial Statements: July 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.			
IV. Discussion and Approval Items			6:32 PM
A. Quarterly Bond Report	Vote	Rich Harrison	5 m
REcommendation: CEO recommends Board Acknowledgement of our quarterly bond reports.			

	Purpose	Presenter	Time
https://drive.google.com/file/d/1TeXMD-hUhrSEVdSIYa994JMWw1TUvBfX/view?usp=sharing			
B.	CEO Goals Update		10 m
CEO Goals Update: https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24			
C.	Charter Renewal Update	FYI Megan Bacigalupi	5 m
Chief of Staff will provide update on Lodestar Charter renewal process. Lodestar Initial Hearing Presentation: https://docs.google.com/presentation/d/1ER6xHs63PguyHgfoxt9PbX-RI5l6CjX_Ek51_xAAVTU/edit?slide=id.g34b3e6328aa_4_364#slide=id.g34b3e6328aa_4_364			
D.	2025 - 26 Strategic Plan Update	FYI Rich Harrison	10 m
Academic Accountability Committee Presentation - https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tII/edit?slide=id.g35df19d5918_1_11#slide=id.g35df19d5918_1_11			
E.	Enrollment Update	FYI Anna Martin	10 m
COO will provide an Enrollment update. https://docs.google.com/presentation/d/1Db4Ymfckn-eeJnHDr6jrxAEjN7Pp8aIWjnuYEwXLzCU/edit?slide=id.g37809cebf33_0_205#slide=id.g37809cebf33_0_205			
F.	2025 - 26 Finance Update	FYI Hung Mai	10 m
LCPS Finance Update - https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g371d67c3509_0_20#slide=id.g371d67c3509_0_20			

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G. Approval: Unaudited Actuals	Vote	Hung Mai	10 m
H. 2024-25 Prop 28: Arts and Music in Schools Funding Annual Reports	Vote	Hung Mai	5 m
I. Approval: Ollin Therapy MOU for Clinical Supervision	Vote	Megan Bacigalupi	5 m

LCPS Senior Director of Special Education and Special Projects and the CEO recommend the approval of the Ollin Therapy MOU for Clinical Supervision.

Description of Services: Description of Services:

- 3 Clinical Supervisors to provide the clinical supervision for a combination of our associates and staff who have a PPS in school counseling and still need to complete clinical hours to apply for full clinical licensure
- Individual Supervision: 1:1 supervision with Associates at 1 hour per session (4 associates total for 4 hours per week; 2 staff with a PPS credential for 2 hours per month total)
- Group Supervision: Supervision provided to Associates and Licensed Clinicians (up to 6 clinicians) at 2 hours per session (Est. 2 hours per week)
- Consultation with Sr. Director of Special Education and Specialized Services (Est. 1 hour per month)
- Consultation on high-risk/crises, as needed
- Review of notes, treatment plans, and other documentation (Est. 4 hours per week)

This contract is not to exceed \$66,860.

https://drive.google.com/file/d/1I9lgMRzNzNclQWptOzDxJlIb-3TJbS89/view?usp=drive_link

J. Approval: Higher Ground MOU renewal 2025-26 school year	Vote	Rich Harrison	5 m
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The CEO and the Senior Director of Teaching and Learning recommend the approval of the updated MOU with Higher Ground to provide after school programming at LH and Lodestar HS and Restorative Justice programming and support at LH MS. Adjustments

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have been made to the service terms given year one experiences with Higher Ground program in an effort to improve student enrollment and program offerings.			

K.	Approval: Youth Alive MOU 2025-26 School Year	Vote	Rich Harrison	5 m
CEO and Senior Director of Teaching and Learning recommend the approval of the MOU for year two of work with Youth Alive for violence interruption work with students at both LH and Lodestar HS.				

L.	Approval: ELOP Calendar 2025-26 School Year	Vote	Rich Harrison	5 m
CEO and Senior Director of Teaching and Learning recommend the approval of the ELOP Calendar for the 2025-26 School Year.				

This calendar includes 3 days of Fall break, 4 days during Winter break, MLK day of service, 5 days of Spring break, 2 saturday schools, and 16 days of Summer school.

M.	Approval: Independent Study Policy and Agreement	Vote	Megan Bacigalupi	5 m
LCPS Legal counsel and Chief of Staff recommend the approval of updated Independent Study Policy and Independent Study Agreement.				

Policy and Agreement:

<https://drive.google.com/drive/folders/1FSKLtSJmpnius6B7l6TDie5qpESFATnh?usp=sharing>

V.	Closing Items			8:02 PM
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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
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