



# Lighthouse Community Public Schools

## LCPS Board of Directors Meeting

Published on September 26, 2025 at 5:02 PM PDT

Amended on September 29, 2025 at 10:58 AM PDT

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### Date and Time

Tuesday September 30, 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 9462
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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

	Purpose	Presenter	Time
<b>D. LCPS Community Highlights</b>		Rich Harrison	8 m
<ul style="list-style-type: none"> <li>• Lodestar's Charter Renewal Video: <a href="https://vimeo.com/1119153781?share=copy#t=5">https://vimeo.com/1119153781?share=copy#t=5</a></li> <li>• Thursday 9/25 Instagram Video: <a href="https://www.instagram.com/reel/DPDIA3VjtDr/?utm_source=ig_web_copy_link&amp;igsh=MzRIODBiNWFIZA==">https://www.instagram.com/reel/DPDIA3VjtDr/?utm_source=ig_web_copy_link&amp;igsh=MzRIODBiNWFIZA==</a></li> <li>• Monday 9/22 Instagram Video: <a href="https://www.instagram.com/reel/DPC2dv1klkl/?utm_source=ig_web_copy_link&amp;igsh=MzRIODBiNWFIZA==">https://www.instagram.com/reel/DPC2dv1klkl/?utm_source=ig_web_copy_link&amp;igsh=MzRIODBiNWFIZA==</a></li> </ul>			
<b>II. Public Forum</b>			<b>6:13 PM</b>
<b>A.</b> Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI	Robbie Torney	10 m
<p>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.</p> <p>The Board will hear public comments, and Identify next steps as needed.</p>			
<b>III. Regular Consent Items</b>			<b>6:23 PM</b>
<b>A.</b> Approve Minutes: September 3, 2025	Approve Minutes	Robbie Torney	1 m
<b>B.</b> Financial Statements: August Check Register	Vote	Robbie Torney	1 m
<p>Recommended Action: The Director of Finance / CEO have reviewed these materials and recommends approval of the check register as part of the Consent Agenda.</p> <p>Link to August check register: <a href="https://drive.google.com/file/d/1-9ut7jLNO50OuwGdExPmnv5xV1CYhsYC/view?usp=sharing">https://drive.google.com/file/d/1-9ut7jLNO50OuwGdExPmnv5xV1CYhsYC/view?usp=sharing</a></p>			
<b>IV. Discussion and Approval Items</b>			<b>6:25 PM</b>
<b>A.</b> CEO Goals Update	FYI	Rich Harrison	15 m
CEO Goals Update:			

	Purpose	Presenter	Time
	<a href="https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24">https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24</a>		
<b>B.</b> 2025 - 26 Strategic Plan Update	FYI	Rich Harrison	15 m
Academic Accountability 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>C.</b> Charter Renewal Update	FYI	Megan Bacigalupi	10 m
Chief of Staff will provide a Charter Renewal update.			
<b>D.</b> 2025 - 26 Finance Update	FYI	Hung Mai	10 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>E.</b> Approval: Resolution for Lighthouse Phase 2 limited notice to proceed-Bjork Construction	Vote	Anna Martin	10 m
The LCPS Board approves Rich Harrison to provide limited notice to proceed for Phase 2 of the TK Renovation Project for Lighthouse scheduled for summer 2026 per the attached letter drafted by YMC legal on LCPS' behalf.			
Fiscal Impact: None directly. Please note that the limited notice explicitly requires seeking additional non-limited notice to proceed before work or billing for any materials or work can commence. The already approved contract with Bjork for Phase 1 and Phase 2 listed Phase 2 as an add-alt to the contract and the Board will have the opportunity once funding sources have been obtained to greenlight Phase 2 and commit the funds as laid out in the contract.			
Link: <a href="https://drive.google.com/file/d/1Pv-LLxnGInY7R9Qf266JYAdeDves6Wom/view?usp=sharing">https://drive.google.com/file/d/1Pv-LLxnGInY7R9Qf266JYAdeDves6Wom/view?usp=sharing</a>			
<b>F.</b> Approval: OT Contract with Green Speech Therapy	Vote	Rich Harrison	5 m

	Purpose	Presenter	Time	
<p>Senior Director of Special Education and Special Programs and the CEO recommend the approval of this OT contract with Green Speech Therapy to provide Educational Counseling (not ed related mental health) services, Speech &amp; Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the student's IEP not to exceed \$112,896.</p> <p>Link: <a href="https://drive.google.com/file/d/19-oYKgBTKWoblj1v33jO5KVutp3_Velj/view?usp=sharing">https://drive.google.com/file/d/19-oYKgBTKWoblj1v33jO5KVutp3_Velj/view?usp=sharing</a></p>				
G.	Finance Strategy Discussion: Part One	Discuss	Rich Harrison	30 m
<p>CEO will lead discussion regarding LCPS short and long-term financial variables and strategy.</p> <p><a href="https://docs.google.com/presentation/d/1d_r3PtY4DHZKvtNg2JKCZmnMtp4okWVwDUpqPYNAXo/edit?slide=id.g382494adac4_0_0#slide=id.g382494adac4_0_0">https://docs.google.com/presentation/d/1d_r3PtY4DHZKvtNg2JKCZmnMtp4okWVwDUpqPYNAXo/edit?slide=id.g382494adac4_0_0#slide=id.g382494adac4_0_0</a></p>				
H.	Left Behind Film Screening	FYI	Rich Harrison	5 m
<p><a href="https://www.eventbrite.com/e/left-behind-documentary-screening-lcps-vip-tickets-tickets-1661346073829?aff=oddtcreator">https://www.eventbrite.com/e/left-behind-documentary-screening-lcps-vip-tickets-tickets-1661346073829?aff=oddtcreator</a></p> <p>Link to Flyer: <a href="https://drive.google.com/file/d/17M_qIUPZ1ael0NrZJa0Xxn2Fcl8ifMPv/view?usp=sharing">https://drive.google.com/file/d/17M_qIUPZ1ael0NrZJa0Xxn2Fcl8ifMPv/view?usp=sharing</a></p>				
I.	Approval: OT Contract	Vote	Rich Harrison	5 m
<p>The Senior Director of Special Education and Special Programs and the CEO recommend the approval of the contract with ProCare Therapy for PT services, not to exceed \$52,875 this school year.</p>				
V.	Closing Items			8:10 PM
A.	Action Items & Next Steps	FYI	Robbie Torney	5 m
<ul style="list-style-type: none"><li>• Next Steps and Action Items for Board Members and Staff</li></ul>				
B.	Adjourn Meeting	Vote	Robbie Torney	5 m