



Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on May 2, 2026 at 4:28 PM PDT
Amended on May 6, 2026 at 12:32 PM PDT

Date and Time

Wednesday May 6, 2026 at 6:00 PM PDT

Location

433 Hegenberger Suite 206
Oakland, CA 94621

- In Person: 433 Hegenberger Rd Suite 222 Oakland, CA 94621
- In Person: 27500 Tampa Ave, Hayward, CA

Meeting can be joined via Zoom:

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/81165534985?pwd=UTXUeBpbH1Zz501dptULH8Oo2L0Yn8.1>

Meeting ID: 811 6553 4985

Passcode: 537313

One tap mobile

+16699006833,,81165534985#,,,,*537313# US (San Jose)

+16694449171,,81165534985#,,,,*537313# US

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Robbie Torney	2 m
Meeting Purpose and Norms: https://docs.google.com/presentation/d/1JwECarHFI3GjlyknwcwYAy1EN_zKgw8fMj_8xTaB_yA/edit?slide=id.g3cace9de1ca_0_78#slide=id.g3cace9de1ca_0_78			
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
D. LCPS Community Highlights		Rich Harrison	5 m
Declaration Dates:			
<ul style="list-style-type: none"> • Lighthouse High School: May 6, 9:45 am to 11 am • Lodestar High School: May 11, 2 pm to 4 pm 			
Graduation Dates:: Both graduations will be held at Scottish Rite			
<ul style="list-style-type: none"> • Lodestar High School: May 29, 2 pm to 4 pm • Lighthouse High School: May 20, 6:30 pm to 8:30 pm 			
https://lcps.exposure.co/meet-lola-prieto			
https://lcps.exposure.co/blueprints-20252026-internship-program			
II. Public Forum			6:10 PM
A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI	Robbie Torney	10 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.			

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III. Regular Consent Items			6:20 PM
A. Approve Minutes: April 15, 2026	Approve Minutes	Robbie Torney	1 m
B. Financial Statements: March Check Registers	Vote	Robbie Torney	1 m
<p>Recommended Action: The Senior Director of Finance / CEO have reviewed these materials with the Finance committee and recommends approval of the check register as part of the Consent Agenda.</p> <p>March check register link: https://drive.google.com/file/d/1WGOEI4RfSFLs2kflfmgfJj4pO4qh32Ui/view?usp=drive_link</p>			
IV. Discussion and Approval Items			6:22 PM
A. CEO Goals & College Update	FYI	Rich Harrison	15 m
<p>Link: https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24</p> <p>College Update: https://docs.google.com/presentation/d/1Rg1AcJlgCEt5IbjFLJrZXk_IPey4bBixE49G4-yI5CA/edit?slide=id.g33e00b2128a_0_245#slide=id.g33e00b2128a_0_245</p>			
B. LCAP Hearing	FYI	Rich Harrison	10 m
<p>2025-26 LCAP Presentation: https://docs.google.com/presentation/d/1mfsjVXN3YWvStAnaexAGTJA8o-xH6iA-5MzxcgPNntdA/edit?slide=id.g27153bbb827_0_618#slide=id.g27153bbb827_0_618</p>			
C. Finance Update	Discuss	Rich Harrison	20 m

Purpose

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- Finance Deck:

https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g3e06fac6020_0_7#slide=id.g3e06fac6020_0_7

- Draft Budget:

https://docs.google.com/presentation/d/1bccWoSA_QSrJtgPkp5dYOkNxVon4f5Sm/edit?slide=id.g3d9c75e655c_0_22#slide=id.g3d9c75e655c_0_22

- Recap and Discussion

- Draft Budget
- Fiscal Policies
- Facilities, Capital Improvement Multi-Year Plan draft
- Enrollment Multi-Year Plan draft

D.	Retention & Hiring Update	Discuss	Anna Martin	10 m
E.	Black Parent Advisory Committee Update	FYI	Shaina Hurley	10 m

An update and next steps on work by the Black Parent Advisory Committee at Lighthouse

https://docs.google.com/presentation/d/12ZlhDI_2grwvsPuf0T9ZvKufQmD-1dgfeyukaXyRIFQ/edit?slide=id.p#slide=id.p

F.	Approval: Seneca Contract 2026-27 School Year	Vote	Rich Harrison	5 m
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CEO and Senior Director of Special Education and Specialized Programs recommend approval of our contract with Seneca for the summary services outlined below and linked budget.

Lighthouse:

3.0 FTE Clinical Intervention Specialist

Clinical Supervision

.75 FTE Behavior Support Specialist (Certified Wellness Coach)

.25 FTE Nonembedded Clinical Intern

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Lodestar:

.85 FTE School Psychologist

.1 FTE School Psychologist Supervision

1.0 School Psychologist intern

.15 FTE School Psychologist intern Supervision

Lighthouse Budget:

https://drive.google.com/file/d/1WV5xjb9jv2qwOpjBlwn7Q6U6b_NUH61Z/view?usp=drive_link

Lodestar Budget:

https://drive.google.com/file/d/1pWM6uZtdi3DE8GzSM0_kJDTiiB5OdHH/view?usp=drive_link

G. Approval: K-8 ELA Curriculum Purchase Vote Rich Harrison 5 m

The CEO recommends the approval of a renewal our K-8 ELA curriculum, including new trade books for grades K-2 since their curriculum is being updated.

LH: \$35,734

LS: \$31,425

Total: \$67,159

Lodestar:

<https://drive.google.com/file/d/1J1UW6c52ThvvMkEyTWQ8ccUEwX7Wcyoz/view?usp=sharing>

Lighthouse:

https://drive.google.com/file/d/158EXCnSAdcTLxSMJSGYYiUtrTnlYgblz/view?usp=drive_link

H. Approval: LCPS + Blueprint (formerly PCSD) for CSFIG/HVAC grant Vote Anna Martin 5 m

COO recommends approval of the Contract Approval Request: Blueprint PMA Amended Agreement for CSFIG/HVAC Project

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and designate Rich Harrison, CEO, to sign the proposed PMA Amended Agreement to amend the existing PMA (also linked and previously approved by the LCPS Board on 9/4/24) between LCPS and Blueprint (formerly, PCSD) to increase the contracted amount from \$100,000 to \$200,000 to incorporate additional project management services to support the recently funded \$2MM CSFIG/HVAC Renovation project for Summer 2027 at Lighthouse Campus.

Cost/Fiscal Impact: \$100,000 for FY27 to come out of recently awarded CSFIG grant funds for HVAC/Roof and facility improvements project for Lighthouse Campus

Attachments: Proposed PMA Amended Agreement and Already Approved PMA from 9/4/24

https://drive.google.com/file/d/1VxnhUsp_617yY9aysKXbDGzt2Ly1TOgr/view?usp=sharing

https://drive.google.com/file/d/1Fkg6e5FB1VJaqeHjluXU3fj6zU-HeWqh/view?usp=drive_link

I.	Approval: LCPS + Rayne Martin / Its the Impact CEO and Executive Team Coaching agreement	Vote	Rich Harrison	5 m
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CEO requests approval of a contract between LCPS and Rayne Martin / Its the Impact for two services; 1) continued executive coaching of CEO at \$26K and 2) Executive team coaching at \$67,500 (8 participants)

https://drive.google.com/file/d/1xwpWTauJ1n_u1LrJvxSYSCJC5-49Hisj/view?usp=sharing

V.	Public Forum		7:47 PM
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A.	Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	Discuss	Robbie Torney	10 m
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VI. Closing Items

7:57 PM

A. Action Items & Next Steps	FYI	Robbie Torney	5 m
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- Next Steps and Action Items for Board Members and Staff

B. Adjourn Meeting	Vote	Robbie Torney	5 m
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