



Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on June 10, 2026 at 5:35 PM PDT

Date and Time

Wednesday June 10, 2026 at 6:00 PM PDT

Location

433 Hegenberger Suite 206
Oakland, CA 94621

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

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

World Savvy Changemakers Hub -

- <https://lcps.exposure.co/world-savvy-changemakers-hub>

Lighthouse High School Declaration Day:

- <https://lcps.exposure.co/the-lighthouse-class-of-2026-declaration-day>
- https://www.instagram.com/reel/DYF1sUhpY8a/?utm_source=ig_web_copy_link&igsh=MzRIODBiNWFIZA==

Lodestar High School Declaration Day:

- <https://lcps.exposure.co/lodestar-declaration-day-1>
- https://www.instagram.com/reel/DYS1GDGye4T/?utm_source=ig_web_copy_link&igsh=MzRIODBiNWFIZA==

Lighthouse 8th grade promotion:

- https://www.instagram.com/reel/DZD9OOyv2vk/?utm_source=ig_web_copy_link&igsh=MzRIODBiNWFIZA==

II. Public Forum 6:10 PM

	Purpose	Presenter	Time
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.

III. Regular Consent Items 6:20 PM

A. Approve Minutes: May 6, 2026	Approve Minutes	Robbie Torney	1 m
B. Financial Statements: March Check Registers	Vote	Robbie Torney	1 m

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.

April check register link: https://drive.google.com/file/d/1Qp-DfXX_HNGsy90cRuEQICNxFxqlqBfk/view?usp=sharing

IV. Discussion and Approval Items 6:22 PM

A. CEO Goals	FYI	Rich Harrison	15 m
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Link:
https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24

B. Academic Update	FYI	Rich Harrison	15 m
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https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDARDC0M5PG5MX66W1f5Pfh7A5tll/edit?slide=id.g3e15792e65b_0_0#slide=id.g3e15792e65b_0_0

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • ELPAC • MAP • DIBELs/Aims+ 			
<p>C. Finance Update</p> <ul style="list-style-type: none"> • Finance Update: <p>https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g3e06fac6020_0_7#slide=id.g3e06fac6020_0_7</p>	Discuss	Hung Mai	10 m
<p>D. LCPS Board Calendar 2026-27 School Year</p> <p>The CEO and Chief of Staff have developed the board calendar for 2026-27 school year. This calendar aligns to the compliance deadlines from OCS.</p> <p>Calendar link:</p> <p>https://drive.google.com/file/d/1MT5SxoX1F25SgJDRZAYd9pq0JHYp9w8C/view?usp=sharing</p>	Vote	Megan Bacigalupi	5 m
<p>E. Approval: CAO Salary</p> <p>LCPS must have board approval for salaries above \$160K. This attached at-will employment agreement is for the Chief Academic Officer and requests the board to approve CEO Rich Harrison, or his designee, to enter into this agreement.</p> <p>Employment Agreement for CAO can be found here:</p> <p>https://drive.google.com/file/d/1OLr1xZ8FEsOOrcPrVtJmJN9CLMIqPdgc/view?usp=sharing</p>	Vote	Rich Harrison	5 m
<p>F. Discussion: LCPS Fiscal Policy</p> <p>The CEO and Senior Director of Finance recommends the approval of revised fiscal policies by our June 25th Special Board Meeting. There are key items discussed by the Finance Committee and we want to bring to full board discussion.</p>	Vote	Rich Harrison	15 m

Purpose Presenter Time

DRAFT:

<https://docs.google.com/document/d/1li3wzhN92HKVUml4uJFR8sWmyDBXym6F/edit>

Items:

- Short-term Borrowing and Cash Reserves
- Debt Service Coverage Ratio and Interest Expense Ratio (new)

G. Williams Act Curriculum adoption approval Vote Kathleen Liljeberg 5 m
https://docs.google.com/presentation/d/1op_VLvivKL2U8ep0npCsAKKA5a5o21ntMUqPj7QE3fs/edit?slide=id.p#slide=id.p

H. Approval: Declaration of Need Lodestar: A Vote Megan Bacigalupi 5 m
Lighthouse Community Public School

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.

Link:

<https://drive.google.com/file/d/11qB784JTpVWNXblaHqEpZ9wPngunjJnk/view>

I. Approval: Declaration of Need Lighthouse Vote Megan Bacigalupi 5 m
Community Charter School

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.

Link: <https://drive.google.com/file/d/1yIYZFQLbshecdDgyE6ESfFxy85gFHNAu/view>

J. Approval: Declaration of Need Lighthouse Vote Megan Bacigalupi 5 m
Community Charter High School

	Purpose	Presenter	Time
<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>			

Link: <https://drive.google.com/file/d/1ITRaYzUc1LnNZbxPZV2CtbtqrFzI0AYb/view>

<p>K. Approval: GMD Linguistics Contract</p> <p>CEO recommends the approval of the translation and interpreter contract not to exceed \$160,000.</p>	Vote	Rich Harrison	5 m
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https://drive.google.com/file/d/1XamR1USmj5_u3R7WddkHtyV1C8SqXVEY/view?usp=sharing

<p>L. Approval: Amplify Science Curriculum</p> <p>CEO recommends approval to purchase license for K-8 science curriculum and workbooks for 3-8.</p>	Vote	Rich Harrison	5 m
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Lighthouse: \$26,036
 Lodestar: \$24,936
 Total: \$50,972

Lighthouse: https://drive.google.com/file/d/13d3GsH9a-NPuIXU09wt9RRhsr6TcOHSJ/view?usp=drive_link

Lodestar: https://drive.google.com/file/d/1juTLeUjZbaKaC0UzLRA5sNrAG21u3vHS/view?usp=drive_link

V. Public Forum			7:57 PM
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<p>A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions</p> <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. The Board will hear public comments, and Identify next steps as needed.</p>	Discuss	Robbie Torney	10 m
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Purpose Presenter Time

VI. Closing Items

8:07 PM

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