



Lighthouse Community Public Schools

LCPS Board of Directors Board Meeting

Published on June 22, 2026 at 3:59 PM PDT

Date and Time

Thursday June 25, 2026 at 6:00 PM PDT

Location

433 Hegenberger Road
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)

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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/1JwECarHFI3GjlyknwYAY1EN_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
II. Public Forum			6:05 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.			
III. Regular Consent Items			6:15 PM
A. Approve Minutes: June 10, 2026	Approve Minutes	Robbie Torney	1 m
B. Approval: CME Contract	Vote	Anna Martin	5 m
CEO and COO recommend the approval of this contract to renew security services with CME.			
Original contract and amendment here:			
https://drive.google.com/drive/folders/1mTycgbLvyKrvYZh1xoCv909cBeoYTGzn?usp=sharing			

	Purpose	Presenter	Time
C. Approval: United Facilities Contract	Vote	Anna Martin	5 m

CEO and COO recommend the approval of this renewal contract with United Facilities.

Original contract and amendment here:

<https://drive.google.com/drive/folders/1mTycgbLvyKrvYZh1xoCv909cBeoYTGzn?usp=sharing>

D. Approval: KI Furniture	Vote	Anna Martin	5 m
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CEO and COO recommend the approval of purchases from KI Furniture for workspace stations at both campuses, along with additional chairs and tables needed to support increased enrollment and replace broken and outdated student furniture totaling **\$156,084.**

Links: <https://drive.google.com/drive/folders/17-7-Xfnno2d5XhzJdoHM235FMonDolIZ?usp=sharing>

IV. Discussion and Approval Items 6:31 PM

A. Academic Update	FYI	Rich Harrison	10 m
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CEO Update:

https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g3f135ceefd0_0_4#slide=id.g3f135ceefd0_0_4

Academic Update - Unofficial CAASSP Results:

https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tll/edit?slide=id.g3e15792e65b_0_0#slide=id.g3e15792e65b_0_0

B. Approval: Lighthouse Community Charter School Petition	Vote	Megan Bacigalupi	25 m
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CEO recommends the approval of the Lighthouse Community Charter Petition for Renewal for 2027-2032

Link to all Petition Documents:

<https://drive.google.com/drive/folders/1Fh8xRrbgTtpk8AW0xbHX7kiYzrntQ-X0?usp=sharing>

	Purpose	Presenter	Time
<p>C. Approval: Local Control Accountability Plan (LCAP) Vote</p> <p>Megan Bacigalupi</p> <p>10 m</p> <ul style="list-style-type: none"> • Link to LCAP documents: https://drive.google.com/drive/folders/1GQrlzGNvv7G8yTdAT97jM9ZH6fcHEBnT?usp=sharing 			
<p>D. Approval: LCPS Budget 2026-27 Vote</p> <p>Rich Harrison</p> <p>10 m</p> <p>CEO and Senior Director of Finance recommend the approval of the 2026-27 Budget:</p> <p>Deck: https://docs.google.com/presentation/d/1bccWoSA_QSrJtgPkp5dYOkNxVon4f5Sm/edit?slide=id.g3eb52481014_0_78#slide=id.g3eb52481014_0_78 </p> <p>Lodestar: https://docs.google.com/spreadsheets/d/1qyxZy9zxfRdcmzhNwOwTED0CoxxJUVm4/edit?usp=sharing&oid=113668788942383378978&rtpof=true&sd=true </p> <p>LCCS: https://docs.google.com/spreadsheets/d/12716tTasn-J_E8xEZrRQvBadcE-SsAX2/edit?usp=sharing&oid=113668788942383378978&rtpof=true&sd=true </p> <p>LCCHS: https://docs.google.com/spreadsheets/d/1n9xbKndrNHqcrmCog6HjUmnBv1yoj7IC/edit?usp=sharing&oid=113668788942383378978&rtpof=true&sd=true </p>			
<p>E. Approval: Architectural Services RFP Proposal Vote</p> <p>Anna Martin</p> <p>10 m</p> <p>Selection for Upcoming CSFIG Grant Award Funded Project</p> <p>The CEO and COO recommend the approval of the RFP for architect selection for the CSFIG grant.</p> <p>Description: On May 18th, LCPS issued a Request for Proposals for Architectural Services for Lighthouse HVAC and Roof Replacement Project for Summer 2027 and 2028 due June 15th, 2026 to the approved firms in LCPS' existing architectural pool</p>			

	Purpose	Presenter	Time
<p>found on our public website under Current Bids and Requests for Proposals. 2 architectural firms from the pre-qualified pool (SVA and LCA) submitted proposals which are being evaluated based on the evaluation criteria found in the RFP by LCPS and Blueprint, our selected project management firm to support CSFIG grant funded projects. Final interviews and scoring are being conducted on Tuesday, June 23, 2026. The firm with the highest score overall on the basis of all criteria will be awarded the attached draft contract.</p>			

Staff Recommendation: Staff recommends that the LCPS Board empower Rich Harrison to enter into an [Architectural Services Contract](#) with the winning architectural services firm for the RFP issued May 18, 2026 in an amount not to exceed \$250,000 for both HVAC Replacement primary project (Summer 2027) and Roof Replacement Add Alternative Project (Summer 2028) following final selection and legal review.

Fiscal Impact: The cost of this contract, not to exceed \$250,000, will come from the recently awarded CSFIG grant for LCCHS LEA of \$1.5MM. So far ~\$110,000 has already been allocated for the project management and micro-estimating services needed to start the project and ~\$1.4MM remains.

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| <p>F. Approval: Local Indicators LCCS</p> <p>Link to Local Indicators:
https://drive.google.com/drive/folders/15mJ7JYyOxvwHoJaDUwoOhI8f1hLLpTV?usp=sharing</p> | <p>Vote</p> | <p>Megan Bacigalupi</p> | <p>2 m</p> |
| <p>G. Approval: Local Indicators LCCHS</p> <p>Link to Local Indicators:
https://drive.google.com/drive/folders/1XsVMVaqdgng5CTq8ff0kl4GmnlQJY2FZ?usp=sharing</p> | <p>Vote</p> | <p>Megan Bacigalupi</p> | <p>2 m</p> |
| <p>H. Approval: Local Indicators Lodestar</p> <p>Link to Local Indicators:
https://drive.google.com/drive/folders/1GJfGZHEN9qeQr0MOffFuRFutq2cmT7WA?usp=sharing</p> | <p>Vote</p> | <p>Megan Bacigalupi</p> | <p>2 m</p> |

	Purpose	Presenter	Time
I. Approval to Renew & Bind Coverage for Commercial Liability Package	Vote	Anna Martin	5 m

Staff Recommendation: Staff requests Board empower Rich Harrison, CEO, to bind coverage for commercial liability package renewal effective 7/1/26 as documented in attached proposal and signature page. This package includes all lines of coverage (property, general, educator's legal, sexual abuse & molestation, excess, auto, cyber, and fiduciary, etc.) except for Worker's Compensation.

Fiscal Impact: Total policy cost is increasing minimally from \$325,262 to \$337,828 (3.7% increase).

[Folder with link to proposal and combined signature page linked here](#)

J. Approval: CharterSAFE Worker's Compensation Insurance Proposal & Resolutions	Vote	Anna Martin	5 m
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CharterSAFE Worker's Compensation Insurance Proposal & Resolutions (may need to be 2 separate resolutions, see linked resolutions):

Staff Recommendation: Staff recommends the Board adopt the following resolutions to join the CharterSAFE Joint Powers Authority and submit to the CA Department of Industrial Relations the DIR WC Application & Resolution to enable LCPS to join the CharterSAFE JPA in order to administer its Worker's Compensation program starting 08/26/26 at the conclusion of the current WC policy term administered by the commercial WC insurance policy, Berkshire Hathaway.

Fiscal Impact: LCPS' WC insurance has risen dramatically (~20-40%) for the past three years and is currently costing \$522,242 for the 25-26 policy year. Joining CharterSAFE will cut the policy cost nearly in half with the cost for a shortened plan year from 08/26/26-07/01/2027 at \$213,937 (would have been \$252,732 for full plan year). This represents an ~52% decrease in WC insurance costs and a savings of nearly \$270,000 for the coming year which has been included in the 26-27SY Budget. The JPA agreement is a mandatory two years, after which we could take resolution to separate from the JPA if desired.

- Resolution #1: [RESOLUTION OF BOARD OF DIRECTORS OF THE LIGHTHOUSE COMMUNITY PUBLIC SCHOOLS CHARTER SCHOOL JOINING THE CALIFORNIA CHARTER SCHOOLS JOINT POWERS AUTHORITY, DBA CHARTERSAFE](#)
 - The Resolution references the [CharterSAFE JPA Agreement linked here](#).

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> Resolution #2: 02-2026: A Resolution Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities (resolution found on final page of the linked application) Folder with all documents related to joining CharterSAFE and binding coverage for the 08/26/2026-07/01/2027 policy period. 			
K.	Approval: Employee Handbook	Vote	Anna Martin	5 m
	The CEO and COO recommend the approval of the 2026-27 Employee Handbook			
	Summary of changes: https://docs.google.com/document/d/18-HXunG4IIVcjZnyqmhFD2rgWB3g-kfx7zj2mEGIUHw/edit?tab=t.0			
	Handbook and Redline: https://drive.google.com/drive/folders/1phLO8VTaPjYRjQ79mtCxF2HJ2DMYfPp7?usp=sharing			
L.	Approval: New Extreme Weather policy adoption	Vote	Anna Martin	5 m
	COO recommends the approval of the newly mandated extreme weather policy to also be included in Emergency Plan as appendix			
	Link: https://drive.google.com/file/d/1rxerKHOfPVfZq2xqoi7nzKliYO2ZksT_/view?usp=sharing			
M.	Approval: LCPS Fiscal Policy	Vote	Rich Harrison	5 m
	CEO and Senior Director of Finance recommend the approval of the updated fiscal policy.			
	Policy: https://docs.google.com/document/d/1li3wzhN92HKVUmI4uJFR8sWmyDBXym6F/edit			
	Redline: https://docs.google.com/document/d/1li3wzhN92HKVUmI4uJFR8sWmyDBXym6F/edit?rtopf=true&sd=true			
N.	Approval: Non Public School Contract Renewal	Vote	Rich Harrison	5 m

	Purpose	Presenter	Time
<p>CEO and Senior Director of Special Education recommend the approval of the contract between LCPS and Moonridge for special education services not to exceed \$275,000 for the 2025-26 school year.</p>			

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| <p>O. Approval: CEO Contract Addendum</p> | Vote | Robbie Torney | 5 m |
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Link to Addendum:

https://drive.google.com/file/d/1bSle_Nouk_PY1QSMbF5eXRRtThc63geB/view?usp=sharing

V. Public Forum			8:17 PM
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| <p>A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions</p> | Discuss | Robbie Torney | 10 m |
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VI. Closing Items			8:27 PM
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| <p>A. Action Items & Next Steps</p> | FYI | Robbie Torney | 5 m |
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- Next Steps and Action Items for Board Members and Staff

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| <p>B. Adjourn Meeting</p> | Vote | Robbie Torney | 5 m |
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