Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on July 18, 2026 at 3:13 PM PDT
Amended on July 22, 2026 at 2:12 PM PDT

Date and Time

Wednesday July 22, 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)
+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

		Purpose	Presenter	Time
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.

		Purpose	Presenter	Time
C.	Record Attendance		Megan Bacigalupi	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.

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III.	**Regular Consent Items**			**6:15 PM**
A.	Approve Minutes: June 30, 2026	Approve Minutes	Robbie Torney	1 m
B.	Approval: Check Register May and June	Vote	Rich Harrison	1 m

The registers have been reviewed by the finance committee and the CEO and Senior Director of Finance recommend the approval of the May and June check registers.

Link: https://drive.google.com/file/d/1zFQ3wuzoilQfgKi8Ex8_2dR15J6_nUY3/view?usp=sharing

		Purpose	Presenter	Time
IV.	**Discussion and Approval Items**			**6:17 PM**

		Purpose	Presenter	Time
A.	Board Annual Training	FYI	Megan Bacigalupi	10 m

Brown Act Training:
https://docs.google.com/presentation/d/1Tm5NR8FCT9nNV255zg1NxgrX6HzPBOJwD5aZqEZ86t4/edit?slide=id.g36e6d9d905a_0_51#slide=id.g36e6d9d905a_0_51

B.	Approval: Cross Country	Vote	Rich Harrison	5 m

CEO and Senior Director of Special Education recommend the approval of this contract to provide BCBA services.

Link: https://drive.google.com/file/d/1zEtSiDVZsOYpB_Ewt654yxIuN2MWUDys/view?usp=sharing

C.	Approval: ELOP Plans	Vote	Megan Bacigalupi	5 m

The CEO and Director of Student Services recommend the approval of the annual Expanded Learning Opportunity Program plans.

Lighthouse:
https://docs.google.com/document/d/1H3xo9Kp6ImjGiupaKqz7sfstBMkokNzWZq-SCLmFuIY/edit?tab=t.0#heading=h.gjdgxs

Lodestar:
https://docs.google.com/document/d/1jyXhsuC9idsg1n8m7nOL0ztUEzSu_TYKRIYKICATUyo/edit?tab=t.0

D.	Approval: Harassment, Intimidation, Discrimination, and Bullying Policy	Vote	Megan Bacigalupi	5 m

The CEO and Chief of staff, in consult with legal counsel, recommend the apporval of the updated policy.

Link: https://docs.google.com/document/d/1lExaUmlWrnrochdBXXXh1PbL7-0dNJIR/edit

E.	Approval: Education Protection Accounts	Vote	Hung Mai	5 m

California created the Education Protection Account (EPA) in November 2012 after the passage of Proposition 30, The Schools and Local Public Safety Protection Act of 2012.

	Purpose	Presenter	Time

Proposition 30 temporarily increased the personal income tax rates for upper-income taxpayers and the sales tax rate for all taxpayers, and was extended by voters through 2030 via Proposition 55 in November 2016.

Revenue generated from the increased taxes are deposited into the EPA and distributed to districts and charter schools on a quarterly basis. While funds from the EPA are part of a district's or charter school's general purpose funding, Proposition 30 specifies that EPA funds may not be used for administrative salaries or benefits or any other administrative costs. Governing boards must determine the use of EPA funds at an open public meeting annually. Proposition 30 also requires all districts, counties and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent. For schools open prior to FY13/14, EPA funds are estimated to be roughly equal to 36% of a school's FY12/13 funding rate multiplied by the current year Average Daily Attendance.

In June 2021, the LCPS Board of Directors approved the Education Protection Account resolution to follow these EPA reporting guidelines.

CEO recommends approval of our EPA for our 3 LEAs for the following amounts:

- Lighthouse TK-8 - $1,407,867
- Lighthouse 9-12 - $817,161
- Lodestar TK-12 - $145,058

Link: https://drive.google.com/file/d/1mDSojV9U3EhDeC5si2XPSlWi8-QUph0v/view?usp=sharing

		Purpose	Presenter	Time
F.	Approval: Consolidated Application for Funding	Vote	Hung Mai	5 m

CEO and Senior Director of Finance recommends the approval of LCPS's Consolidated Application for Funding (ConApp).

Lighthouse Community Charter School (TK-8): https://drive.google.com/file/d/1gpaguuTB9yR7nuPB0fp8ZtXM9RKRcSv4/view?usp=sharing

Lighthouse Community Charter HS (9-12): https://drive.google.com/file/d/1zv-i9xv_xuNOcjd3hTgx3Km5iyOVfsIW/view?usp=sharing

	Purpose	Presenter	Time

Lodestar (TK-12): https://drive.google.com/file/d/16yGD-oecgVLGLWFjULSibfgXazgZTfpf/view?usp=sharing

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		Purpose	Presenter	Time
G.	Approval: Transportation Contract	Vote	Megan Bacigalupi	5 m

The CEO and Senior Director of Special Education recommend the approval of the contract with student transportation.

Link: https://drive.google.com/drive/folders/1SE2Y-Sb32CRuWDfmU6YNnWxJIHUYy5RE?usp=sharing

H.	Approval: Youth Alive Contract	Vote	Rich Harrison	5 m

CEO recommend the approval of a two year MOU partnership agreement between LCPS and Youth Alive! for the 2026-27 School year. This is a two year agreement for $399,444 ($196K for 26-27; $202K for 27-28)

Link:
https://docs.google.com/document/d/1fHz8PvTlY1G8WETvVGJqfNVf3dc34fa5G_SGFKrcmuE/edit?tab=t.0

I.	Approval: Chromebook Purchases	Vote	Anna Martin	5 m

CEO and COO recommend purchase of an additionall 200 chromebooks.

https://docs.google.com/document/d/1aau_IpaIrynajpTW_mHU0t5_giO7MNoDyT2zzSNk8I0/edit?tab=t.0

April 2026 Board approved amount in April - for staff and student devices: $366,325.71
April 2026 Amount Ordered (all have been received): $362,385.66
What remains from board approved amount: $3,940.05
July 2026 Request To order Additional 200 CB in the amount of: $75,779.11
Additional Ask for Board Approval: $71,839.06
Total Expenditures (if July 2026 order approved): $438,164.77
27-28 Computer/Devices Budget: $450,000

J.	Board Survey Completion	FYI	Megan Bacigalupi	10 m

	Purpose	Presenter	Time

Worktime for Board survey completion

K.	CEO Update	Discuss	Rich Harrison	20 m

CEO Update:

1. Leadership Retreat Recap and SY 2026-27 Planning
2. Year 3 of our Strategic Plan and Priorities
3. Key CEO Projects - Charter Renewal, CAO onboarding, and Long-term financial stability

Link:
https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24

L.	Board Commitments 2026-27 School Year	FYI	Megan Bacigalupi	10 m
M.	COO Update	FYI	Anna Martin	30 m

- Enrollment (in CEO Update)

- Capital Projects update and Facility Master Plan

Link: https://docs.google.com/presentation/d/1jyLg34wb7i2Jh8h-HfuZjFaOuqjDx8eJ/edit?slide=id.g3e75b95b6d3_0_27#slide=id.g3e75b95b6d3_0_27

V. Public Forum — 8:17 PM

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 — 8:27 PM

	Purpose	Presenter	Time
A. Action Items & Next Steps	FYI	Robbie Torney	5 m

• Next Steps and Action Items for Board Members and Staff

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Robbie Torney	5 m