Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on August 22, 2026 at 7:34 AM PDT
Amended on August 25, 2026 at 6:07 PM PDT

Date and Time

Wednesday August 26, 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			
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: July 22, 2026	Approve Minutes	Robbie Torney	1 m
B.	Approval: Check Register July	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 July check register.			
	Link: https://drive.google.com/file/d/1dAlo-PiEiuSpVEZd0kdxursPDtLSplFA/view?usp=sharing			
IV.	**Discussion and Approval Items**			**6:17 PM**

		Purpose	Presenter	Time
A.	CEO Update	Discuss	Rich Harrison	10 m

CEO Update:

- Charter Renewal update

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

B.	CAO Update	FYI	Shajaira Lopez	15 m

CAO Update

- Launching 2026-27 arc of the year

Link: https://docs.google.com/presentation/d/1Jwl9lj-LkyL_6ChJyAYNUCnIM1sg7YSh/edit?slide=id.p1#slide=id.p1

C.	COO Update	FYI	Anna Martin	15 m

COO Update

- https://docs.google.com/presentation/d/1zeItm4nlZeIy0bPx63_5muCPoYMzGrab/edit?slide=id.g3fabe141cdf_0_256#slide=id.g3fabe141cdf_0_256

Finance Update

- https://docs.google.com/presentation/d/1sJTOQHsVOP_R-wr3hkry_jVf5KrsD-VI/edit?slide=id.g3f745f82721_0_14#slide=id.g3f745f82721_0_14
- Enrollment Update
- Recap of summer work
- Status of Facility Master Plan/Financing Scenarios

D.	Audit Engagement	FYI	Rich Harrison	5 m

CEO and Senior Director of Finance sharing update on Audit.

Links: https://drive.google.com/file/d/1j0wapG4IVbo9eyzOJvgguQPbjDHi4KuL/view?usp=sharing

		Purpose	Presenter	Time

https://drive.google.com/file/d/1-0g8FJkHfV74Z5P_DLBX5irJSq-7qkFw/view?usp=sharing

E. Approval: Ollin Therapy MOU — Vote — Rich Harrison — 5 m

The CEO and Senior Director of Special Education recommend the approval of the Ollin Therapy MOU for services listed below not to exceed $54,000.

Link: https://drive.google.com/file/d/17F4Eho_xe75Nsuk0POM9zcplB0a_-wnK/view?usp=drive_link

Description of Services:

- 2 Clinical Supervisors to provide the clinical supervision for a combination of our associates and staff who have a PPS in school counseling and still need to complete clinical hours to apply for full clinical licensure
- Individual Supervision: 1:1 supervision with Associates at 1 hour per session (1 associate total for 1 hour per week; 5 staff with a PPS credential for 5 hours per month total)
- Group Supervision: Supervision provided to Associates and Licensed Clinicians (up to 6 clinicians) at 2 hours per session (Est. 2 hours per week)
- Consultation with Sr. Director of Special Education and Specialized Services (Est. 1 hour per month)
- Consultation on high-risk/crises, as needed
- Review of notes, treatment plans, and other documentation (Est. 1 hour per week)

F. Approval: Unaudited Actuals — Vote — Hung Mai — 5 m

The CEO and COO recommend board approval of our Unaudited Actuals.

1. Lighthouse Community Charter School
2. Lighthouse Community Charter High School
3. Lodestar: A Lighthouse Community Public School

Link: https://drive.google.com/drive/folders/1gE1YwdS76GBaJ-rsE4omzMhL_SuoBw0m

		Purpose	Presenter	Time
G.	Approval: Prop 28	Vote	Hung Mai	5 m

The CEO and Senior Director of Finance recommend the approval of the Prop 28 Annual Reports and Final Expenditure Reports.

1. Lighthouse Community Charter School
2. Lighthouse Community Charter High School
3. Lodestar: A Lighthouse Community Public School

https://drive.google.com/drive/folders/1ZjfX1lB-an_ivTjViTIoJLN_iDYUJ15x

H.	Approval: Ascend Rehab OT Services	Vote	Rich Harrison	5 m

CEO and Senior Director of Special Education recommend the apprvoal of the Ascend Rehab contract for OT services not to exceed $88,000.

Link: https://drive.google.com/file/d/1EcpcgfQazv4wh19QnmZvA9CqDeCDgI1O/view?usp=sharing

I.	Approval: Green Speech Therapy	Vote	Rich Harrison	5 m

CEO and Senior Director of Special Education recommend the approval of the contract for speech therapy sevrices not to exceed $205.920.

Link: https://drive.google.com/file/d/1QYhacvctsseIiHt9FxErozvz55If4TJG/view?usp=sharing

J.	Approval: LCPS and EL Education	Vote	Shajaira Lopez	5 m

CEO and CAO recommend approval of our agreement to partner with EL Education for services not to exceed $73,900

Link: https://drive.google.com/file/d/1dIbMdd425Tg6TaF54j4zVdThmXwS-w0s/view?usp=drive_link

V. Closed Session — 7:32 PM

A.	Litigation Matter	Vote	Robbie Torney	10 m

		Purpose	Presenter	Time
	Conference with legal counsel regarding existing or anticipated litigation (§ CA Gov Code 54956.9)			

VI. Public Forum — 7:42 PM

A.	Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	Discuss	Robbie Torney	10 m

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VII. Closing Items — 7:52 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