



## Lighthouse Community Public Schools

### LCPS Board of Directors Meeting

Published on August 22, 2026 at 7:34 AM PDT

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#### Date and Time

Wednesday August 26, 2026 at 6:00 PM PDT

#### Location

433 Hegenberger Road  
Oakland, CA 94621

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- 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

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One tap mobile

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#### Agenda

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| <b>I. Opening Items</b>                                                                                                                                                                                                                                                                                                                   |                 |                    | <b>6:00 PM</b> |
| <b>A.</b> Call the Meeting to Order                                                                                                                                                                                                                                                                                                       |                 | Robbie Torney      | 2 m            |
| Meeting Purpose and Norms:<br><a href="https://docs.google.com/presentation/d/1JwECarHFI3GjlyknwcwYAY1EN_zKgw8fMj_8xTaB_yA/edit?slide=id.g3cace9de1ca_0_78#slide=id.g3cace9de1ca_0_78">https://docs.google.com/presentation/d/1JwECarHFI3GjlyknwcwYAY1EN_zKgw8fMj_8xTaB_yA/edit?slide=id.g3cace9de1ca_0_78#slide=id.g3cace9de1ca_0_78</a> |                 |                    |                |
| <b>B.</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.                                                                                                                                                                                                                          |                 |                    |                |
| <b>C.</b> Record Attendance                                                                                                                                                                                                                                                                                                               |                 | Kathleen Liljeberg | 2 m            |
| <b>II. Public Forum</b>                                                                                                                                                                                                                                                                                                                   |                 |                    | <b>6:05 PM</b> |
| <b>A.</b> 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.        |                 |                    |                |
| <b>III. Regular Consent Items</b>                                                                                                                                                                                                                                                                                                         |                 |                    | <b>6:15 PM</b> |
| <b>A.</b> Approve Minutes: July 22, 2026                                                                                                                                                                                                                                                                                                  | Approve Minutes | Robbie Torney      | 1 m            |
| <b>B.</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: <a href="https://drive.google.com/file/d/1dAlo-PiEiuSpVEZd0kdxursPDtLSplFA/view?usp=sharing">https://drive.google.com/file/d/1dAlo-PiEiuSpVEZd0kdxursPDtLSplFA/view?usp=sharing</a>                                                                                                                                                 |                 |                    |                |
| <b>IV. Discussion and Approval Items</b>                                                                                                                                                                                                                                                                                                  |                 |                    | <b>6:17 PM</b> |

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| <b>A.</b> CEO Update<br>CEO Update:<br><ul style="list-style-type: none"> <li>• Charter Renewal update</li> </ul> Link:<br><a href="https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24">https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24</a>                                                                                                                                                                                                                                                                                                                                                                                                                                     | Discuss | Rich Harrison  | 10 m |
| <b>B.</b> CAO Update<br>CAO Update<br><ul style="list-style-type: none"> <li>• Launching 2026-27 arc of the year</li> </ul> Link: <a href="https://docs.google.com/presentation/d/1JwI9lj-LkyL_6ChJyAYNUCnIM1sg7YSh/edit?slide=id.p1#slide=id.p1">https://docs.google.com/presentation/d/1JwI9lj-LkyL_6ChJyAYNUCnIM1sg7YSh/edit?slide=id.p1#slide=id.p1</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FYI     | Shajaira Lopez | 15 m |
| <b>C.</b> COO Update<br>COO Update<br><ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/presentation/d/1zeltm4nIZely0bPx63_5muCPoYMzGrab/edit?slide=id.g3fabe141cdf_0_256#slide=id.g3fabe141cdf_0_256">https://docs.google.com/presentation/d/1zeltm4nIZely0bPx63_5muCPoYMzGrab/edit?slide=id.g3fabe141cdf_0_256#slide=id.g3fabe141cdf_0_256</a></li> </ul> Finance Update<br><ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/presentation/d/1sJTOQHsVOP_R-wr3hkry_jVf5KrsD-VI/edit?slide=id.g3f745f82721_0_14#slide=id.g3f745f82721_0_14">https://docs.google.com/presentation/d/1sJTOQHsVOP_R-wr3hkry_jVf5KrsD-VI/edit?slide=id.g3f745f82721_0_14#slide=id.g3f745f82721_0_14</a></li> <li>• Enrollment Update</li> <li>• Recap of summer work</li> <li>• Status of Facility Master Plan/Financing Scenarios</li> </ul> | FYI     | Anna Martin    | 15 m |
| <b>D.</b> Audit Engagement<br>CEO and Senior Director of Finance sharing update on Audit.<br>Links: <a href="https://drive.google.com/file/d/1j0wapG4IVbo9eyzOJvgguQPbjDHi4KuL/view?usp=sharing">https://drive.google.com/file/d/1j0wapG4IVbo9eyzOJvgguQPbjDHi4KuL/view?usp=sharing</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FYI     | Rich Harrison  | 5 m  |

|           | Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Presenter | Time          |
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|           | <a href="https://drive.google.com/file/d/1-0g8FJkHfV74Z5P_DLbX5irJSq-7qkFw/view?usp=sharing">https://drive.google.com/file/d/1-0g8FJkHfV74Z5P_DLbX5irJSq-7qkFw/view?usp=sharing</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |               |
| <b>E.</b> | Approval: Ollin Therapy MOU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Vote      | Rich Harrison |
|           | 5 m                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |               |
|           | <p>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.</p> <p>Link: <a href="https://drive.google.com/file/d/17F4Eho_xe75Nsuk0POM9zcplB0a_-wnK/view?usp=drive_link">https://drive.google.com/file/d/17F4Eho_xe75Nsuk0POM9zcplB0a_-wnK/view?usp=drive_link</a></p> <p>Description of Services:</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• 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)</li> <li>• Group Supervision: Supervision provided to Associates and Licensed Clinicians (up to 6 clinicians) at 2 hours per session (Est. 2 hours per week)</li> <li>• Consultation with Sr. Director of Special Education and Specialized Services (Est. 1 hour per month)</li> <li>• Consultation on high-risk/crises, as needed</li> <li>• Review of notes, treatment plans, and other documentation (Est. 1 hour per week)</li> </ul> |           |               |
| <b>F.</b> | Approval: Unaudited Actuals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Vote      | Hung Mai      |
|           | 5 m                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |               |
|           | <p>The CEO and COO recommend board approval of our Unaudited Actuals.</p> <p>Link: <a href="https://drive.google.com/drive/folders/1gE1YwdS76GBaJ-rsE4omzMhL_SuoBw0m">https://drive.google.com/drive/folders/1gE1YwdS76GBaJ-rsE4omzMhL_SuoBw0m</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |           |               |
| <b>G.</b> | Approval: Prop 28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Vote      | Hung Mai      |
|           | 5 m                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |               |
|           | <p>The CEO and Senior Director of Finance recommend the approval of the Prop 28 Annual Reports and Final Expenditure Reports.</p> <p><a href="https://drive.google.com/drive/folders/1ZjfX1IB-an_ivTjViTloJLN_iDYUJ15x">https://drive.google.com/drive/folders/1ZjfX1IB-an_ivTjViTloJLN_iDYUJ15x</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |           |               |

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| <b>H.</b> Approval: Ascend Rehab OT Services<br><br>CEO and Senior Director of Special Education recommend the approval of the Ascend Rehab contract for OT services not to exceed \$88,000.<br><br>Link: <a href="https://drive.google.com/file/d/1EcpcgfQazv4wh19QnmZvA9CqDeCDgl1O/view?usp=sharing">https://drive.google.com/file/d/1EcpcgfQazv4wh19QnmZvA9CqDeCDgl1O/view?usp=sharing</a>                                     | Vote    | Rich Harrison  | 5 m            |
| <b>I.</b> Approval: Green Speech Therapy<br><br>CEO and Senior Director of Special Education recommend the approval of the contract for speech therapy services not to exceed \$205,920.<br><br>Link: <a href="https://drive.google.com/file/d/1QYhacvctsseliHt9FxErozvz55lf4TJG/view?usp=sharing">https://drive.google.com/file/d/1QYhacvctsseliHt9FxErozvz55lf4TJG/view?usp=sharing</a>                                         | Vote    | Rich Harrison  | 5 m            |
| <b>J.</b> Approval: LCPS and EL Education<br><br>CEO and CAO recommend approval of our agreement to partner with EL Education for services not to exceed \$73,900<br><br>Link: <a href="https://drive.google.com/file/d/1dlbMdd425Tg6TaF54j4zVdThmXwS-w0s/view?usp=drive_link">https://drive.google.com/file/d/1dlbMdd425Tg6TaF54j4zVdThmXwS-w0s/view?usp=drive_link</a>                                                          | Vote    | Shajaira Lopez | 5 m            |
| <b>V. Closed Session</b>                                                                                                                                                                                                                                                                                                                                                                                                          |         |                | <b>7:32 PM</b> |
| <b>A.</b> Litigation Matter<br><br>Conference with legal counsel regarding existing or anticipated litigation (§ CA Gov Code 54956.9)                                                                                                                                                                                                                                                                                             | FYI     | Robbie Torney  | 10 m           |
| <b>VI. Public Forum</b>                                                                                                                                                                                                                                                                                                                                                                                                           |         |                | <b>7:42 PM</b> |
| <b>A.</b> Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions<br><br>No individual presentation on agendaized or non-agendaized 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. | Discuss | Robbie Torney  | 10 m           |

|  | Purpose | Presenter | Time |
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| <b>VII. Closing Items</b> |  |  | <b>7:52 PM</b> |
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| <b>A.</b> Action Items & Next Steps | FYI | Robbie Torney | 5 m |
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- Next Steps and Action Items for Board Members and Staff

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