Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on September 26, 2026 at 4:41 PM PDT
Amended on September 30, 2026 at 1:19 PM PDT

Date and Time

Wednesday September 30, 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
D.	Community Highlights		Rich Harrison	8 m

Given Lighthouse's Charter Renewal, our community highlights and social media posts over the last month (~20K total views) have centered on the student and family experiences -

- Lighthouse Senior Sunrise - https://www.instagram.com/reel/DczebohhGWB/?utm_source=ig_web_copy_link&stkn=MzRlODBiNWFlZA==
- Lighthouse's BPAC Parent Leadership - https://www.instagram.com/reel/DdXipCkhq_q/?utm_source=ig_web_copy_link&stkn=MzRlODBiNWFlZA==
- Lighthouse's Expo and Latino Heritage Festival - https://www.instagram.com/reel/DdamlQsx19-/?utm_source=ig_web_copy_link&stkn=MzRlODBiNWFlZA==
- Lighthouse's new TK classrooms - https://www.instagram.com/reel/DdpqHfQJk4M/?utm_source=ig_web_copy_link&stkn=MzRlODBiNWFlZA==

II.	**Public Forum**			**6:13 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.

		Purpose	Presenter	Time

The Board will hear public comments, and Identify next steps as needed.

III. Regular Consent Items — 6:23 PM

A.	Approve Minutes: August 26, 2026	Approve Minutes	Robbie Torney	1 m
B.	Approval: Check Register August	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 August check register.

Link: https://drive.google.com/file/d/1iHMzzXxTqe11BeHFN7T4WyzlH7AQ-SUQ/view?usp=sharing

C.	Bond Quarterly Report	Vote	Rich Harrison	1 m

CEO and COO recommend the approval of the quarterly bond report.
Link: https://drive.google.com/file/d/1SIFBfDWSxyD9HjTrJAr4mu96nCwgDG5I/view?usp=sharing

IV. Discussion and Approval Items — 6:26 PM

A.	CEO Update	FYI	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

Link: https://docs.google.com/presentation/d/1JwI9lj-LkyL_6ChJyAYNUCnIM1sg7YSh/edit?slide=id.h1aed7769f0d4cf54_0_0#slide=id.h1aed7769f0d4cf54_0_0

C.	COO Update	FYI	Anna Martin	10 m

COO Update

		Purpose	Presenter	Time

Link:
https://docs.google.com/presentation/d/1zeItm4nlZeIy0bPx63_5muCPoYMzGrab/edit?slide=id.h410a1b942ad43b36_0_0#slide=id.h410a1b942ad43b36_0_0

D.	Finance Update & Facility Financing Strategy- Update & Discussion	FYI	Anna Martin	20 m

Finance Update Deck: https://docs.google.com/presentation/d/1sJTOQHsVOP_R-wr3hkry_jVf5KrsD-VI/edit

E.	Approval: Initial CSFA Application Approval	Vote	Rich Harrison	5 m

Request for Approval: Authorize staff to submit the initial CSFA application in October to open LCPS's options to pursue a future long-term financing. Does not commit LCPS to borrowing.

See Slide 16 in Finance Update.

F.	Approval: CSFIG HVAC RFP Issuance	Vote	Anna Martin	5 m

Board Action Requested: Staff seeks Board approval for COO to finalize and issue RFP soliciting construction services proposals.

- Draft template from legal. https://docs.google.com/document/d/1rA7zvMkrLjGnoXUuS1rM_d8PtZN2z_LV/edit
- Process timeline found in RFP with selected vendor and proposal brought back to the Board in December for contract award and approval.
- Total fiscal impact: None to issue. $1-1.2MM from CSFIG grant funds anticipated upon Construction Services award and approval in December.

G.	Approval: CTE Health Pathway Curriculum and Materials	Vote	Rich Harrison	5 m

The CEO and Director of College and Career Success recommend the approval of this purchase order for curriculm and materials for our High School Health Pathway.

Links:

		Purpose	Presenter	Time

https://drive.google.com/file/d/1srYrg0YJ7YKOC-tpzSPKXJjTOsO6DW-Q/view?usp=drive_link

https://drive.google.com/file/d/1HBc0V0JXSqwRPS2ZwEdNy8MNZ7flaI0s/view?usp=drive_link

H.	Approval: Special Education Contract	Vote	Rich Harrison	5 m

CEO and Senior Director of Special Education recommend the approval of the contract between LCPS and Journey Academy for special education services not to exceed $ 263,967.31. Note: A percentage of these costs will be reimbursed by our SELPA.

V. Public Forum — 7:41 PM

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

VI. Closed Session — 7:51 PM

A.	Litigation Matter	Vote	Robbie Torney	10 m

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

B.	Litigation Matter	Vote	Robbie Torney	10 m

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

C.	Litigation Matter	Vote	Rich Harrison	10 m

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

VII. Closing Items — 8:21 PM

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

		Purpose	Presenter	Time
	• Next Steps and Action Items for Board Members and Staff			
B.	Adjourn Meeting	Vote	Robbie Torney	5 m