Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on October 24, 2026 at 12:29 PM PDT
Amended on October 28, 2026 at 12:45 PM PDT

Date and Time

Wednesday October 28, 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

We are all set for our 10th and 25th Anniversary Party at BLOC 15 at Jack London Square! This is the last week to get tickets for this party, and we have confirmed over 200 guests so far, and will mostly be higher as we get to the deadline.

I want to acknowledge the following sponsors for this event:

- Oakland Promise
- One Goal
- Youth Alive!
- Visioning Beyond Violence (formerly Vision Quilt)
- Stronger Consulting
- United Facilities
- DBG
- Seminar
- YMC
- Education Pioneers
- Charter School Development Center (CSDC)
- FULCRUM
- Alder Graduate School of Education

Registration: https://lcpsanniversary.rsvpify.com/

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

III.	**Regular Consent Items**			**6:23 PM**
A.	Approve Minutes: September 30, 2026	Approve Minutes	Robbie Torney	1 m
B.	Approval: Check Register September	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 September check register.

https://drive.google.com/file/d/19Rj6W_Gue01UYZKZ4QyaUTdF2JsM7E8Y/view?usp=sharing

IV.	**Discussion and Approval Items**			**6:25 PM**
A.	CEO Update	FYI	Rich Harrison	10 m

CEO Update:

- CA Dashboard for 25-26 was released on October 14th

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	20 m

CAO Update

		Purpose	Presenter	Time

- Focus on our English Language Development program and our community schools work under our Director of Student Services

Link: https://docs.google.com/presentation/d/1Jwl9lj-LkyL_6ChJyAYNUCnIM1sg7YSh/edit?slide=id.h1aed7769f0d4cf54_0_0#slide=id.h1aed7769f0d4cf54_0_0

C.	COO Update	FYI	Anna Martin	20 m

COO Update

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

- 2026-27 People Data Update: https://docs.google.com/presentation/d/1rig3J0CwcMFUtEfljq-P3vd5b6EMH4xudXKZh2QYrqM/edit?slide=id.h66f5b178ab74397_0_244#slide=id.h66f5b178ab74397_0_244

D.	Finance Update	FYI	Anna Martin	15 m

Finance Update:

- link: https://docs.google.com/presentation/d/1sJTOQHsVOP_R-wr3hkry_jVf5KrsD-VI/edit

- End of September Updates
- Audit & 1st Interim Update
- Facility Plan & Bond Financing Update & Next Steps

E.	Approval: Audit Committee	Vote	Hung Mai	2 m

Approve Robbie Torney, Rodolfo Ornelas, and Jill Kwan-Jacobs to serve on the Audit Committee.

F.	Approval: Families In Action Contract	Vote	Megan Bacigalupi	5 m

	Purpose	Presenter	Time

LCPS will partner with Families in Action (FIA) to build on our FIA + LCPS Lit for Literacy Partnership and charter renewal campaigns in 25-26 to deepen family leadership and engagement work.

Link: https://drive.google.com/file/d/1uXar8Lx7qD-miBeVilCnGUltZwgQzLDJ/view?usp=sharing

G. Approval: Green Speech Contract — Vote — Rich Harrison — 2 m

Approval of amended contract to in addition to OT services include the below services at an additional cost of $8000/year for a total not to exceed $213,920 for entire contract.

https://drive.google.com/file/d/1xo5mRwuoM8whQtecqc26rmd4eoGfQty4/view?usp=drive_link

- Bilingual Assessments
  - $1,200 flat rate x 5 total assessments = $6,000
  - Additional IEP attendance time billed $100/hr x 20 hours maximum = $2,000
  - Total Maximum = $8,000

V. Public Forum — 7:39 PM

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

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VI. Closed Session — 7:49 PM

A. Employee Personnel Matter — Discuss — Robbie Torney — 30 m

Employee Personnel Matter pursuant to Government Code 54957 (b)(1)

		Purpose	Presenter	Time
VII.	**Closing Items**			**8:19 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