Lighthouse Community Public Schools

LCPS Board of Directors Meeting

Published on June 28, 2026 at 9:35 AM PDT
Amended on June 30, 2026 at 6:07 PM PDT

Date and Time

Tuesday June 30, 2026 at 6:00 PM PDT

- In Person: 433 Hegenberger Rd Suite 222 Oakland, CA 94621
- In Person: 1389 Jefferson Street, Oakland CA 94612
- In Person: 27500 Tampa Ave #97, Hayward CA 94544
- In Person: 337 Lake Avenue Sunapee, NH 03782
- In Person: 451 S Bay Way, Port Ludlow, WA 98365

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

	Purpose	Presenter	Time
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		Kathleen Liljeberg	2 m

II. Public Forum — 6:05 PM

	Purpose	Presenter	Time
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

	Purpose	Presenter	Time
A. Approve Minutes: June 10, 2026	Approve Minutes	Robbie Torney	1 m
B. Approval: CME Contract	Vote	Anna Martin	5 m

CEO and COO recommend the approval of this contract to renew security services with CME.

Original contract and amendment here:
https://drive.google.com/drive/folders/1mTycgbLvyKrvYZh1xoCv909cBeoYTGzn?usp=sharing

	Purpose	Presenter	Time
C. Approval: United Facilities Contract	Vote	Anna Martin	5 m

	Purpose	Presenter	Time

CEO and COO recommend the approval of this renewal contract with United Facilities.

Original contract and amendment here:
https://drive.google.com/drive/folders/1mTycgbLvyKrvYZh1xoCv909cBeoYTGzn?usp=sharing

D. Approval: KI Furniture | Vote | Anna Martin | 5 m

CEO and COO recommend the approval of purchases from KI Furniture for workspace stations at both campuses, along with additional chairs and tables needed to support increased enrollment and replace broken and outdated student furniture totaling **$156,084**.

Links: https://drive.google.com/drive/folders/17-7-Xfnno2d5XhzJdoHM235FMonDolIZ?usp=sharing

E. Approval: One Goal Agreement | Vote | Rich Harrison | 1 m

The CEO recommends the approval of this amendent to existing agreement with One Goal.

https://drive.google.com/file/d/1TobmnuQop2Ot0odhrO-ftTbv2SiPHj0s/view?usp=drive_link

F. Approval: LunchMasters Renewal Contract | Vote | Anna Martin | 1 m

CEO and COO recommend the approval of this renewal of the Lunchmasters contract for vended meal services.

Contract: https://drive.google.com/file/d/1qdLIxGTAlPuMoXi-G0BFhkeJbMjf_Ke1/view?usp=sharing

IV. Discussion and Approval Items — 6:33 PM

A. Approval: Board Terms | Vote | Rich Harrison | 2 m

- Robbie Torney, 3 year term, ending June 30, 2029
- Eduardo Figueroa, 1 year term, ending June 30, 2027

B. Academic Update | FYI | Rich Harrison | 10 m

		Purpose	Presenter	Time

CEO Update:
https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g3f135ceefd0_0_4#slide=id.g3f135ceefd0_0_4

Academic Update - Unofficial CAASSP Results:
https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tII/edit?slide=id.g3e15792e65b_0_0#slide=id.g3e15792e65b_0_0

		Purpose	Presenter	Time
C.	Approval: Lighthouse Community Charter School Petition	Vote	Megan Bacigalupi	25 m

CEO recommends the approval of the Lighthouse Community Charter Petition for Renewal for 2027-2032

Link to all Petition Documents:
https://drive.google.com/drive/folders/1Fh8xRrbgTtpk8AW0xbHX7kIYzrntQ-X0?usp=sharing

		Purpose	Presenter	Time
D.	Approval: Local Control Accountability Plan (LCAP)	Vote	Megan Bacigalupi	10 m

- Link to LCAP documents: https://drive.google.com/drive/folders/1GQrIzGNvv7G8yTdAT97jM9ZH6fcHEBnT?usp=sharing

		Purpose	Presenter	Time
E.	Approval: LCPS Budget 2026-27	Vote	Rich Harrison	10 m

CEO and Senior Director of Finance recommend the approval of the 2026-27 Budget:

Deck:
https://docs.google.com/presentation/d/1bccWoSA_QSrJtgPkp5dYOkNxVon4f5Sm/edit?slide=id.g3eb52481014_0_78#slide=id.g3eb52481014_0_78

	Purpose	Presenter	Time

Lodestar:
https://docs.google.com/spreadsheets/d/1qyxZy9zxfRdcmzhNwOwTED0CoxxJUVm4/edit?usp=sharing&ouid=113668788942383378978&rtpof=true&sd=true

LCCS: https://docs.google.com/spreadsheets/d/127I6tTasn-J_E8xEZrRQvBadcE-SsAX2/edit?usp=sharing&ouid=113668788942383378978&rtpof=true&sd=true

LCCHS:
https://docs.google.com/spreadsheets/d/1n9xbKndrNHqcrmCog6HjUmnBv1yoj7lC/edit?usp=sharing&ouid=113668788942383378978&rtpof=true&sd=true

		Purpose	Presenter	Time
F.	Approval: Architectural Services RFP Proposal Selection for Upcoming CSFIG Grant Award Funded Project	Vote	Anna Martin	10 m

The CEO and COO recommend the approval of the RFP for architect selection for the CSFIG grant.

Description: On May 18th, LCPS issued a Request for Proposals for Architectural Services for Lighthouse HVAC and Roof Replacement Project for Summer 2027 and 2028 due June 15th, 2026 to the approved firms in LCPS' existing architectural pool found on our public website under Current Bids and Requests for Proposals. 2 architectural firms from the pre-qualified pool (SVA and LCA) submitted proposals which are being evaluated based on the evaluation criteria found in the RFP by LCPS and Blueprint, our selected project management firm to support CSFIG grant funded projects. Final interviews and scoring are being conducted on Tuesday, June 23, 2026. The firm with the highest score overall on the basis of all criteria will be awarded the attached draft contract.

Staff Recommendation: Staff recommends that the LCPS Board empower Rich Harrison to enter into an Architectural Services Contract with the winning architectural services firm for the RFP issued May 18, 2026 in an amount not to exceed $250,000 for both HVAC Replacement primary project (Summer 2027) and Roof Replacement Add Alternative Project (Summer 2028) following final selection and legal review.

Fiscal Impact: The cost of this contract, not to exceed $250,000, will come from the recently awarded CSFIG grant for LCCHS LEA of $1.5MM. So far ~$110,000 has already been allocated for the project management and micro-estimating services needed to start the project and ~$1.4MM remains.

		Purpose	Presenter	Time
G.	Approval: Local Indicators LCCS	Vote	Megan Bacigalupi	2 m

Link to Local Indicators:
https://drive.google.com/drive/folders/15mJ7JYyOxvwHoJaDUwoOhI8fl1hLLpTV?usp=sharing

		Purpose	Presenter	Time
H.	Approval: Local Indicators LCCHS	Vote	Megan Bacigalupi	2 m

Link to Local Indicators:
https://drive.google.com/drive/folders/1XsVMVaqdgnq5CTq8ff0kI4GmnIQJY2FZ?usp=sharing

		Purpose	Presenter	Time
I.	Approval: Local Indicators Lodestar	Vote	Megan Bacigalupi	2 m

Link to Local Indicators:
https://drive.google.com/drive/folders/1GJfGZHEN9qeQr0MOffFuRFutq2cmT7WA?usp=sharing

		Purpose	Presenter	Time
J.	Approval to Renew & Bind Coverage for Commercial Liability Package	Vote	Anna Martin	5 m

Staff Recommendation: Staff requests Board empower Rich Harrison, CEO, to bind coverage for commercial liability package renewal effective 7/1/26 as documented in attached proposal and signature page. This package includes all lines of coverage (property, general, educator's legal, sexual abuse & molestation, excess, auto, cyber, and fiduciary, etc.) except for Worker's Compensation.

Fiscal Impact: Total policy cost is increasing minimally from $325,262 to $337,828 (3.7% increase).
Folder with link to proposal and combined signature page linked here

		Purpose	Presenter	Time
K.	Approval: CharterSAFE Worker's Compensation Insurance Proposal & Resolutions	Vote	Anna Martin	5 m

CharterSAFE Worker's Compensation Insurance Proposal & Resolutions (may need to be 2 separate resolutions, see linked resolutions):
Staff Recommendation: Staff recommends the Board adopt the following resolutions to join the CharterSAFE Joint Powers Authority and submit to the CA Department of

		Purpose	Presenter	Time

Industrial Relations the DIR WC Application & Resolution to enable LCPS to join the CharterSAFE JPA in order to administer its Worker's Compensation program starting 08/26/26 at the conclusion of the current WC policy term administered by the commercial WC insurance policy, Berkshire Hathaway.

Fiscal Impact: LCPS' WC insurance has risen dramatically (~20-40%) for the past three years and is currently costing $522,242 for the 25-26 policy year. Joining CharterSAFE will cut the policy cost nearly in half with the cost for a shortened plan year from 08/26/26-07/01/2027 at $213,937 (would have been $252,732 for full plan year). This represents an ~52% decrease in WC insurance costs and a savings of nearly $270,000 for the coming year which has been included in the 26-27SY Budget. The JPA agreement is a mandatory two years, after which we could take resolution to separate from the JPA if desired.

- Resolution #1: RESOLUTION OF BOARD OF DIRECTORS OF THE LIGHTHOUSE COMMUNITY PUBLIC SCHOOLS CHARTER SCHOOL JOINING THE CALIFORNIA CHARTER SCHOOLS JOINT POWERS AUTHORITY, DBA CHARTERSAFE
    - The Resolution references the CharterSAFE JPA Agreement linked here.
- Resolution #2: https://drive.google.com/file/d/1eyenG_p_G0hgw534jS4Ribr57gP-Sq-i/view (resolution found on final page of the linked application)
- Folder with all documents related to joining CharterSAFE and binding coverage for the 08/26/2026-07/01/2027 policy period.

		Purpose	Presenter	Time
L.	Approval: Employee Handbook	Vote	Anna Martin	5 m

The CEO and COO recommend the approval of the 2026-27 Employee Handbook

Summary of changes: https://docs.google.com/document/d/18-HXunG4IIVcjZnyqmhFD2rgWB3g-kfx7zj2mEGIUHw/edit?tab=t.0

Handbook and Redline: https://drive.google.com/drive/folders/1phLO8VTaPjYRJq79mtCxF2HJ2DMYfPp7?usp=sharing

		Purpose	Presenter	Time
M.	Approval: New Extreme Weather policy adoption	Vote	Anna Martin	5 m

COO recommends the approval of the newly mandated extreme weather policy to also be included in Emergency Plan as appendix

	Purpose	Presenter	Time

Link: https://drive.google.com/file/d/1rxeRKHOfPVfZq2xqoi7nzKliYO2ZksT_/view?usp=sharing

		Purpose	Presenter	Time
N.	Approval: LCPS Fiscal Policy	Vote	Rich Harrison	5 m

CEO and Senior Director of Finance recommend the approval of the updated fiscal policy.

Policy:
https://docs.google.com/document/d/1li3wzhN92HKVUmI4uJFR8sWmyDBXym6F/edit

Redline:
https://docs.google.com/document/d/1li3wzhN92HKVUmI4uJFR8sWmyDBXym6F/edit?rtpof=true&sd=true

		Purpose	Presenter	Time
O.	Approval: Non Public School Contract Renewal	Vote	Rich Harrison	5 m

CEO and Senior Director of Special Education recommend the approval of the contract between LCPS and Moonridge for special education services not to exceed $275,000 for the 2025-26 school year.

		Purpose	Presenter	Time
P.	Approval: CEO Contract Addendum	Vote	Robbie Torney	5 m

Link to Addendum:
https://drive.google.com/file/d/1bSIe_Nouk_PY1QSMbF5eXRRtThc63geB/view?usp=sharing

		Purpose	Presenter	Time
Q.	Approval: Non Public School Services through Seneca	Vote	Rich Harrison	5 m

CEO and Senior Director of Special Education recommend the approval of the contract between LCPS and Seneca Family of Agencies for special education services for four students to attend a Non Public School for the 2026-27 school year, not to exceed $52,430 per student.

V. Public Forum — 8:26 PM

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

	Purpose	Presenter	Time

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VI. Closing Items — 8:36 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