



## Lighthouse Community Public Schools

### LCPS Board of Directors - Board Regular Meeting (October)

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Amended on October 5, 2022 at 11:13 AM PDT

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#### Date and Time

Wednesday October 5, 2022 at 6:00 PM PDT

#### Location

In Person: Lighthouse High School Think Tank (444 Hegenberger Road, Oakland, CA 94621)

In Person: Wayne Delker (42 Stacey Cir, Concord, MA 01742)

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In Person: Wayne Delker (42 Stacey Cir, Concord, MA 01742)

In Person: Ben Oschein (7 Diaz Place, Oakland, CA 94611)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kimi Kean	5 m
<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		Robbie Torney	2 m
<b>D.</b> Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions		Kimi Kean	15 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>II. Regular Consent Items</b>			<b>6:23 PM</b>

	Purpose	Presenter	Time
<b>A. Approve Minutes: July 27, 2022</b>	Approve Minutes	Robbie Torney	2 m
<b>B. Financial Statement Packet</b>	Vote	Linda Wu	2 m
Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the Finance Committee packet as part of the Consent Agenda			
<ul style="list-style-type: none"> <li>• Link to Finance Packet:                             <ul style="list-style-type: none"> <li>◦ <a href="https://docs.google.com/presentation/d/16HVotBIYqVAQnN1Rm3B0HKKNFIXZMgIn/edit#slide=id.g15646184acf_0_283">https://docs.google.com/presentation/d/16HVotBIYqVAQnN1Rm3B0HKKNFIXZMgIn/edit#slide=id.g15646184acf_0_283</a></li> </ul> </li> <li>• Link to the July / August check register:                             <ul style="list-style-type: none"> <li>◦ <a href="https://drive.google.com/file/d/1fyU6twlkvBIgntPZjPbjkFj4tXiqnt5/view?usp=sharing">https://drive.google.com/file/d/1fyU6twlkvBIgntPZjPbjkFj4tXiqnt5/view?usp=sharing</a></li> </ul> </li> </ul>			
<b>C. Update: LCPS Graduation Pathways and Requirements Policy</b>	Vote	Robbie Torney	1 m
Recommendation: CEO and Governance Committee recommends approval of the minor edits in the LCPS Graduation Policy. A minor addition was made for the process for any student in special circumstances to meet graduation requirements in three years.			
Link:			
<ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/document/d/132U5wMsl3RIH9uf1KqSsDVS-A1KXg6ZvbJlJiNCQM9DA/edit">https://docs.google.com/document/d/132U5wMsl3RIH9uf1KqSsDVS-A1KXg6ZvbJlJiNCQM9DA/edit</a></li> </ul>			
<b>D. Approvals of our Updated School Safety Plans:</b>	Vote	Robbie Torney	1 m
Recommendation: CEO and Governance Committee recommend approvals of our updated School Safety Plans. These are reviewed and updated yearly, and require board approval. Minor updates were made to our School Safety Plans.			
Link:			
<ul style="list-style-type: none"> <li>• Lodestar: <a href="https://docs.google.com/document/d/1kHbgAZDKuBPSgr2TI5sfYwA32KzpOm2bDiP68Z_vNd8/edit">https://docs.google.com/document/d/1kHbgAZDKuBPSgr2TI5sfYwA32KzpOm2bDiP68Z_vNd8/edit</a></li> <li>• Lighthouse: <a href="https://docs.google.com/document/d/17f5ZSva28rXqMWTIS9tb4CcAyV25_MuGjmlARUQ8154/edit">https://docs.google.com/document/d/17f5ZSva28rXqMWTIS9tb4CcAyV25_MuGjmlARUQ8154/edit</a></li> <li>• Summary of Edits: <a href="https://docs.google.com/document/d/1Gn9KH0sqDPnn7QyU5vw4a6d0eMa5u7XnvgLnenP_T0/edit">https://docs.google.com/document/d/1Gn9KH0sqDPnn7QyU5vw4a6d0eMa5u7XnvgLnenP_T0/edit</a></li> </ul>			
<b>E. New Approval: Universal PreKindergarten Planning and Implementation Grant</b>	Vote	Robbie Torney	1 m
Recommendation: CEO and Governance Committee recommends approval of the Universal Pre Kindergarten (UPK) plan aligned to the grant we received from CDE (\$100K). This plan requires board approval as a condition of releasing the funding for the planning of UPK/UTK, and does not commit us to operate UTK until 2025-26 when this may be required of our charters.			
Links:			
<ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/document/d/1H4OMCEsDT6mQZKzXGG1IWJ8f8KFzJRGh/edit#heading=h.gjdgxs">https://docs.google.com/document/d/1H4OMCEsDT6mQZKzXGG1IWJ8f8KFzJRGh/edit#heading=h.gjdgxs</a></li> </ul>			
<b>F. Approval: Fiscal Sponsorship Agreement between Oakland Public Education Fund and LCPS</b>	Vote	Rich Harrison	1 m
Recommendation: CEO and Governance Committee recommend the approval of the Model C Fiscal Sponsorship Agreement between the Oakland Public Education Fund and LCPS, for the purposes of creating internship and workbased learning opportunities aligned to our high school's Business Academy and Measure N pathways.			
Link:			
<ul style="list-style-type: none"> <li>• <a href="https://drive.google.com/file/d/1LuNdUq9A001eTDxXbgbVhX7iSvbQwBhr/view?usp=sharing">https://drive.google.com/file/d/1LuNdUq9A001eTDxXbgbVhX7iSvbQwBhr/view?usp=sharing</a></li> </ul>			

	Purpose	Presenter	Time
<b>III. Discussion Items:</b>			<b>6:31 PM</b>
<b>A. LCPS Organizational Priorities, OKRs, and Academic Update</b>	Discuss	Tina Hernandez	20 m
<p><b>Optional Pre Reading:</b></p> <ul style="list-style-type: none"> <li>LCPS Academic Progress Monitoring vs. Scorecard Baselines/Goals: <a href="https://docs.google.com/spreadsheets/d/1zraUZ3rJCMHkKhpZrxHvyTh0rm-VGE50CDZNzVMJn90/edit#gid=1813513094">https://docs.google.com/spreadsheets/d/1zraUZ3rJCMHkKhpZrxHvyTh0rm-VGE50CDZNzVMJn90/edit#gid=1813513094</a> <ul style="list-style-type: none"> <li>Tab 1 - SY21-22 baselines</li> <li>Tabs 2, 3, 4: Lighthouse K-5, 6-8, and 9-12</li> <li>Tabs 4 and 5: Lodestar K-5 and 6-11</li> </ul> </li> <li>LCPS AAC Presentation: <a href="https://docs.google.com/presentation/d/1IP4Mf8E2ZfMoZzuRIDwD_jidXLZ77jD1GaMPC44zI78/edit#slide=id.g15b9193395d_0_828">https://docs.google.com/presentation/d/1IP4Mf8E2ZfMoZzuRIDwD_jidXLZ77jD1GaMPC44zI78/edit#slide=id.g15b9193395d_0_828</a></li> </ul> <p><b>Summary and Questions about the Pre Reading:</b></p> <ul style="list-style-type: none"> <li>AAC Meeting summary</li> <li>Questions from the Board</li> </ul> <p><b>Discussion Questions:</b></p> <ul style="list-style-type: none"> <li>We had our first baseline visit from Instruction Partners last week at Lighthouse and Lodestar - what did we learn about the quality of instruction, and what are the next steps?</li> <li>What updates does the Board want on the implementation of the action plan (co developed on October 12 with LCPS Instructional leadership and Instruction partners)?</li> <li>The Academic Progress Monitoring System - how is this used to measure progress week to week, and what are the short and long term benchmarks? What are the key challenges to meeting stronger execution of our plan?</li> </ul> <p><b>Determine Next Steps for Staff / AAC:</b></p>			
<b>B. LCPS Strategic Priorities 2021-24 and Board Arc for the Upcoming School Year</b>	Discuss	Rich Harrison	20 m
<p><b>Pre-Reading:</b></p> <ul style="list-style-type: none"> <li>Updated: Our LCAP Priorities, SWOT Analysis, and Board Arc for 2022-23 School Year:                             <ul style="list-style-type: none"> <li><a href="https://docs.google.com/presentation/d/1X2s_mbjS-VMfW1jjxmn1iJMLwPUzpDnzG3CmW4877A8/edit#slide=id.gd99a4a5979_0_31">https://docs.google.com/presentation/d/1X2s_mbjS-VMfW1jjxmn1iJMLwPUzpDnzG3CmW4877A8/edit#slide=id.gd99a4a5979_0_31</a></li> </ul> </li> <li>Lodestar Two Year Charter Renewal Plan (Draft for Board Input and Feedback):                             <ul style="list-style-type: none"> <li><a href="https://docs.google.com/presentation/d/1IM3hqrVQNPWjBwiMhIDxYYwI6khBk9kVjGCZFirmS4Q/edit#slide=id.g15f9c689164_0_381">https://docs.google.com/presentation/d/1IM3hqrVQNPWjBwiMhIDxYYwI6khBk9kVjGCZFirmS4Q/edit#slide=id.g15f9c689164_0_381</a></li> </ul> </li> </ul> <p><b>Summary and Questions about the Pre Reading:</b></p> <ul style="list-style-type: none"> <li>The 2022-23 "Board Arc" for the upcoming year has been updated based on Board feedback from the September 14th meeting.</li> <li>The Lodestar Two Year Charter Renewal Plan has been drafted for Board input.</li> <li>Questions and Feedback from the Board</li> </ul> <p><b>Discussion Questions:</b></p> <ul style="list-style-type: none"> <li>Given Lodestar's Two Year plan, how can LCPS leadership better communicate progress toward the plan to our board? What are the student, parent, and staff member experiences and perspectives alongside this plan?</li> </ul> <p><b>Determine Next Steps for CEO / Board :</b></p>			
<b>IV. LCPS Finance and Budget</b>			<b>7:11 PM</b>
<b>A. Update on Bond process through the California School Finance Authority</b>	FYI	Rich Harrison	2 m
<b>B. Lease Agreement between Lighthouse Facilities LLC and Lightkeepers LLC</b>	Vote	Rich Harrison	2 m
<p>Recommendation: The CEO, Finance Committee, and Governance Committee recommend approval of the lease agreement between Lighthouse Facilities LLC and Lightkeepers LLC that will go into effect after our facilities bond process is completed.</p> <p>Link:</p> <ul style="list-style-type: none"> <li><a href="https://drive.google.com/file/d/1B1UM3xALggX8-zHIVvNCyWUnoKsM08e/view?usp=sharing">https://drive.google.com/file/d/1B1UM3xALggX8-zHIVvNCyWUnoKsM08e/view?usp=sharing</a></li> </ul>			

	Purpose	Presenter	Time
<b>C. Finance Update - 2022-23 SY: Finance Dashboard, Budget Revision and Special Education Programming</b> Pre Read: Finance Presentation: <a href="https://docs.google.com/presentation/d/16HVotBIYqVAQnN1Rm3B0HKKNFIXZMgIn/edit#slide=id.g15646184acf_0_283">https://docs.google.com/presentation/d/16HVotBIYqVAQnN1Rm3B0HKKNFIXZMgIn/edit#slide=id.g15646184acf_0_283</a>	FYI	Linda Wu	15 m

Changes were made to the Board approved budget in June for the 2022-23 school year based on new revenue and cost assumptions and actual enrollment/ADA to date.

**V. Closed Session**

<b>A. Expulsion Hearing - Student A</b>		Robbie Torney	40 m
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**7:30 PM**

**VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Kimi Kean	5 m
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**8:10 PM**

Board Engagement Opportunities:

- Community Clean Up Event @ Lodestar: October 8th, 2022 -
- Harvest Festival Community Event @ Lodestar: October 29th - want to set up a Trunk or Treat?