



Resolution of the Board of Directors of Lighthouse Community Public Schools (LCPS)

**Resolution # 20200923-A
Submission of Lighthouse K - 8 Charter Renewal Package**

WHEREAS, the term for Lighthouse Community Charter School (K - 8) expires on June 30, 2021;

WHEREAS, Lighthouse Community Charter School (K - 8) seeks to continue to serve the children and youth for generations to come, especially for students who may be low-income, African-American, Latinx, unsheltered, English Learners; have disabilities; and/or first-generation college going;

WHEREAS, Lighthouse Community Public Schools will submit a renewal application to Oakland Unified School District to renew the charter term for five years. The package will contain:

1. Required Assurances, Affirmations, Declarations and District Required Language
2. A Performance Report
3. A Performance Improvement Plan (not required)
4. Charter Elements 1 - 15, plus miscellaneous required elements
5. Required Financial Statements
6. Red-Lined Charter, comparing expiring charter to new charter
7. Public Hearing Powerpoint (placeholder will be submitted, as edits can be made 11 days prior to public hearing)

BE IT RESOLVED, The Board of Lighthouse Community Public Schools approves the charter renewal package and gives the CEO the authority to revise and submit these materials, as long as no substantial changes are made.

The above resolution was passed by the Board of Directors of LCPS at an authorized meeting where a quorum was present on _____.

Yeas:

Nays:

Abstentions:

Signed: _____ Date _____