APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time
Wednesday August 26, 2020 at 6:00 PM

Location
Topic: LCPS Board of Directors Meeting
Time: Aug 26, 2020 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09
Meeting ID: 843 2260 5337
One tap mobile
+16699006833,,84322605337# US (San Jose)
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Dial by your location
+1 669 900 6833 US (San Jose)
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Meeting ID: 843 2260 5337
Find your local number: https://us02web.zoom.us/u/kdSgmzjv7o

Directors Present

A. Moore (remote), B. Rogers (remote), B. Wall (remote), E. Figueroa (remote), K. Kean (remote), M. Barnes-Dholakia (remote), M. Milner (remote), S. Solar (remote), W. Delker (remote)

Directors Absent
S. Park

Directors who arrived after the meeting opened
S. Solar

Guests Present
A. Martin (remote), B. Paige (remote), D. Meister (remote), K. Fee (remote), M. Patel (remote), R. Harrison (remote), S. Wheatley (remote), T. Mansfield (remote)

I. Opening Items

A. Call the Meeting to Order

K. Kean called a meeting of the board of directors of Lighthouse Community Public Schools to order on Wednesday Aug 26, 2020 at 6:03 PM.

B. Record Attendance

S. Solar arrived.

C. Open Forum and Introductions

Other attendees
Emine Uysal
Tina Hernandez
Jeff Camarillo
Robbie Torney
Kelly Lara
Kenya Williams

Public comments:
Gertrude Agbontaen, Parent and Staff member - Thanked everyone for their hard work. She hasn't had an opportunity to examine Altitude. Some concern around the ability to translate especially for students studying Spanish. What is in place to support them right now? How long will the integration take? Also, asked about the student alumni program. How many fellows will be accepted?

D. Committee Report Outs and Announcements

Committee Updates:

- AAC - Shannon Wheatley, CAO
- Finance - Brandon Paige, Director of Finance
- Governance - Rich Harrison, CEO

II. Consent Items

A. Approve Board Minutes

M. Milner made a motion to approve the minutes from LCPS Board of Directors Retreat on 07-29-20.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Figueroa	Aye
W. Delker	Aye
K. Kean	Aye
M. Milner	Aye
S. Solar	Absent
M. Barnes-Dholakia	Aye
A. Moore	Aye
B. Rogers	Aye
S. Park	Absent
B. Wall	Aye

B. Financial Statement Packet

M. Milner made a motion to approve the consent items.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** to approve the motion.

C. PCSD Development Agreement Addendum

M. Milner made a motion to approve the ...
B. Wall seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Barnes-Dholakia	Aye
A. Moore	Aye
K. Kean	Aye
B. Rogers	Abstain
M. Milner	Aye
E. Figueroa	Aye
W. Delker	Aye
S. Park	Absent
B. Wall	Aye

Roll Call

S. Solar	Absent

D. Contract: EL Education

M. Milner made a motion to approve the EL education agreement.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** to approve the motion.

E. Contract: Seneca Family of Agencies

M. Milner made a motion to approve the Seneca contract.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** to approve the motion.

F. Contract: Lease extension for Shared Service Office at 433 Hegenberger Rd.

M. Milner made a motion to approve the lease extension.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** to approve the motion.

G. LCPS Fiscal Policy Update

M. Milner made a motion to approve the LCPS Fiscal Policy Update.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** to approve the motion.

III. Discussion and Approval Items

A. Renewal of Board Terms - Soo Zee Park

A. Moore made a motion to Renew Soo Zee Parks term for one year -.
W. Delker seconded the motion.

- School finance guru
- Invaluable experience
- Final year

The board **VOTED** to approve the motion.

Roll Call

B. Rogers	Aye
W. Delker	Aye
B. Wall	Aye
S. Solar	Absent
E. Figueroa	Aye
K. Kean	Aye
A. Moore	Aye
S. Park	Absent

Roll Call

M. Barnes-Dholakia	Aye
M. Milner	Aye

B. Election of New Board Member - Kenya Williams

M. Barnes-Dholakia made a motion to approve a three year term for new board member Kenya Williams.
A. Moore seconded the motion.

- Introduced the candidate during open forum
- Three year term
- Worked in a temporary role at LCPS in Operations

The board **VOTED** to approve the motion.

Roll Call

A. Moore	Aye
B. Rogers	Aye
E. Figueroa	Aye
W. Delker	Aye
S. Park	Absent
M. Milner	Aye
S. Solar	Absent
K. Kean	Aye
M. Barnes-Dholakia	Aye
B. Wall	Aye

C. Alumni Board Fellowship

Karen Fee, Director of Development, discussed a proposal to begin an Alumni Board Fellowship in January 2021. Two to four fellows would be selected to serve on the board as a non voting member for one year with the goal of eventually become a voting member of the LCPS Board of Directors.the fellows would be offered mentoring, networking and board experience from current board members.

- Are there ways to create an equity collective that supports the board - M. Barnes-Dholakia
- Share the idea with other charter boards for a larger impact - M. Milner

D. CEO COVID-19 Resolution

M. Milner made a motion to approve the resolution with changes.
M. Barnes-Dholakia seconded the motion.

- Valid for current academic year only

- Decisions will still be made with Board President and Governance Committee Chair

The board **VOTED** to approve the motion.

Roll Call

B. Rogers	Aye
M. Barnes-Dholakia	Aye
B. Wall	Aye
W. Delker	Aye
S. Solar	Abstain
E. Figueroa	Aye
A. Moore	Aye
S. Park	Absent
K. Kean	Aye
M. Milner	Aye

E. School Reopening Update

All four school principals shared opening day highlights.

F. Board Assessment

- CEO walked Board through high level data from the Board Assessment.
- Committees will unpack the data more closely and determine strengths and areas of development.

G. Organizational Alignment Priorities and OKR Dashboard

- CEO shared a roadmap for future meetings aligned with our priorities and OKR's
- Feedback from the Board on the dashboard
  - Make sure the dashboard is linked to the state expectations - W. Delker
  - What are the board expectations on how often this will be populated - B. Rogers
  - Echo the importance of aligning to state expectations and how are we digging into subgroups to make sure we are meeting those indicators - M. Barnes-Dholakia
  - Inspect what we expect as a Board - K. Kean

H. Charter Renewal Update

- CEO shared an update on the Charter Renewal and next steps.

I. Resolution of Anti Blackness/Anti racism

Will push this item out to the October board meeting.

J.

Public Hearing: Learning Continuity and Attendance Plan

CAO shared an update on the Learning Continuity and Attendance Plan and how LCPS will handle the necessary stakeholder engagement.

K. MOU between LCPS & Oakland Undivided & Oakland Enrolls (HOLD ON POSTING)

CEO shared an update about the MOU's and LCPS acting as a liasion for Oakland area charter families. Mark Milner and Brian Rogers offered to support by looking over the drafts of the MOU's

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
K. Kean