

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors Retreat

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##### Date and Time

Wednesday July 29, 2020 at 5:00 PM

##### Location

<https://us02web.zoom.us/j/85957794893?pwd=NUdNQXp5eEI1NTV4aWlyRldjV1RSQT09>

Meeting ID: 859 5779 4893

Password: 256241

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Find your local number: <https://us02web.zoom.us/u/klH4Pu1ab>

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##### Directors Present

A. Moore (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

B. Rogers, S. Park

##### Guests Present

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

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#### I. Opening Items

##### A. Record Attendance

As of June 2020 meeting, Osayuware (Tina) Enagbare termed out and is no longer a member.

**B. Call the Meeting to Order**

K. Kean called a meeting to order on Wednesday Jul 29, 2020 at 5:08 PM.

**C. Approve Minutes**

M. Barnes-Dholakia made a motion to approve the minutes from June 10, 2020.

W. Delker seconded the motion.

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

**Roll Call**

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

**II. Board Retreat**

**A. Welcome and Overview of Retreat**

Rich Harrison, CEO, and Kimi Kean, Board President, welcomed board members to the meeting and provided an overview of the retreat.

**B. Board President Presentation**

Kimi Kean reviewed the meeting norms, expected outcomes, and board retreat agenda.

**C. State of the Schools & CEO priorities including new OKRs**

Rich Harrison reviewed the mission and purpose, then lead the board in a discussion centered around the LCPS DEI pillars that included the state of the schools and an examination of CEO priorities.

Kimi Kean lead the discussion around the synthesis of stakeholder feedback.

**D. Preview Board Roles and Structures**

Kimi Kean lead the discussion around the board role and structures.

#### **E. Discussion of Potential Resolution on Anti-Racism**

Board members began the discussion about an anti-racism resolution. Discussion will continue at the August board meeting.

### **III. Discussion Items**

#### **A. Renewal of Board Terms - Mark Milner**

M. Barnes-Dholakia made a motion to approve a three year term for Mark Milner.

A. Moore seconded the motion.

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

##### **Roll Call**

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

#### **B. Renewal of Board Terms - Alicia Moore**

M. Barnes-Dholakia made a motion to to approve a one year term for Alicia Moore.

W. Delker seconded the motion.

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

##### **Roll Call**

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

#### **C. Renewal of Board Terms - Soo Zee Park**

Vote for Soo Zee Park term will be moved to August agenda.

#### **D.**

### **Lease Amendment Documents**

M. Milner made a motion to approve passing item E, 1st and 2nd lease amendments.

W. Delker seconded the motion.

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

#### **Roll Call**

M. Barnes-Dholakia Aye

K. Kean Aye

M. Milner Aye

B. Wall Aye

E. Figueroa Aye

S. Park Absent

A. Moore Aye

W. Delker Aye

B. Rogers Absent

S. Solar Aye

### **E. EPA Resolution (Education Protection Act)**

W. Delker made a motion to approve the EPA Resolution.

M. Milner seconded the motion.

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

#### **Roll Call**

M. Barnes-Dholakia Aye

B. Wall Aye

E. Figueroa Aye

B. Rogers Absent

S. Park Absent

K. Kean Aye

S. Solar Aye

W. Delker Aye

M. Milner Aye

A. Moore Aye

### **F. 20-21 School Year Calendar**

M. Milner made a motion to approve the 2020-2021 LCPS School Year Calendar.

A. Moore seconded the motion.

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

#### **Roll Call**

A. Moore Aye

S. Park Absent

B. Rogers Absent

M. Milner Aye

S. Solar Aye

M. Barnes-Dholakia Aye

**Roll Call**

W. Delker	Aye
K. Kean	Aye
E. Figueroa	Aye
B. Wall	Aye

**G. 20-21 Board Meeting Calendar**

M. Milner made a motion to approve the 2020-2021 LCPS Board of Directors Meeting Calendar.

S. Solar seconded the motion.

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

**Roll Call**

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

**H. Agreement Between Instructional Partners and LCPS**

M. Milner made a motion to approve the agreement between instructional partners and LCPS.

W. Delker seconded the motion.

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

**Roll Call**

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

**I. Agreement between LCPS and Altitude (Learning Management System)**

M. Milner made a motion to approve the agreement between LCPS and Altitude (Learning Management System).

W. Delker seconded the motion.

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

**Roll Call**

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

#### **IV. Policy Items**

##### **A. COVID CEO Delegation of Authority Resolution**

Item A. tabled

##### **B. LCPS Accommodations due to COVID-19 Impacts Policy**

M. Barnes-Dholakia made a motion to approve the LCPS Accommodations due to COVID-19 Impacts Policy.

M. Milner seconded the motion.

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

**Roll Call**

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

##### **C. LCPS Temporary Telework Policy to Address COVID-19 Remote Working Conditions**

W. Delker made a motion to approve the LCPS Temporary Policy to Address COVID-19 Remote Working Conditions.

A. Moore seconded the motion.

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

**Roll Call**

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

**D. COVID Health and Safety Policy**

M. Milner made a motion to approve the COVID Health and Safety Policy.

A. Moore seconded the motion.

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

**Roll Call**

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

**E. 2020-2021 LCPS Handbook**

M. Barnes-Dholakia made a motion to approve the 2020-2021 LCPS Handbook.

M. Milner seconded the motion.

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

**Roll Call**

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

**F.**

## **LCPS Injury Illness Prevention Plan 2020-21**

W. Delker made a motion to approve the 2020-2021 LCPS Injury Illness Prevention Plan.

M. Barnes-Dholakia seconded the motion.

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

### **Roll Call**

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

## **G. LCPS Injury Illness Prevention Plan COVID Addendum**

M. Barnes-Dholakia made a motion to approve the LCPS Injury Illness Prevention Plan COVID Addendum.

A. Moore seconded the motion.

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

### **Roll Call**

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

## **V. Closing Items**

### **A. Reflection and Feedback**

Reflections and feedback from board and CEO

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,

K. Kean

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Minutes submitted by Tracey Mansfield