

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors Meeting

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##### Date and Time

Wednesday October 14, 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

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##### Directors Present

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

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### **Directors Absent**

K. Williams, M. Milner, S. Park

### **Guests Present**

A. Martin (remote), B. Paige (remote), D. Meister (remote), Jeff Camarillo (remote), K. Fee (remote), Kelly Lara (remote), M. Patel (remote), Maya Buten (remote), R. Harrison (remote), Robbie Torney (remote), S. Wheatley (remote), Tina Hernandez (remote)

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## **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 Oct 14, 2020 at 6:06 PM.

### **B. Record Attendance**

### **C. Open Forum and Introductions**

### **D. Committee Report Outs and Announcements**

## **II. Consent Items**

### **A. Approve Board Minutes: August 26, 2020**

M. Barnes-Dholakia made a motion to approve the minutes from LCPS Board of Directors Meeting on 08-26-20.  
W. Delker seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

### **B. Approve Minutes: September 23, 2020**

M. Barnes-Dholakia made a motion to approve the minutes from LCPS Board of Directors Special Meeting on 09-23-20.

W. Delker seconded the motion.

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

### **C. Financial Statement Packet**

M. Barnes-Dholakia made a motion to Approve.

W. Delker seconded the motion.

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

## **III. Discussion and Approval Items**

### **A. Budget Approval: 1st Interim / "October Revise"**

A. Moore made a motion to approve.

B. Wall seconded the motion.

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

#### **Roll Call**

B. Wall                    Aye

M. Barnes-Dholakia    Aye

M. Milner                Absent

A. Moore                Aye

K. Kean                Aye

B. Rogers                Aye

S. Park                Absent

E. Figueroa                Aye

W. Delker                Aye

S. Solar                Aye

K. Williams                Absent

### **B. School Reopening Update**

CEO Rich Harrison provided an update about LCPS' plans for reopening and distance learning. Anna Martin provided detail about COVID testing.

### **C. Charter Renewal Update**

CEO Rich Harrison provided an update about charter renewals for Lighthouse (K-8) and Lodestar.

The OUSD Board Meeting, including a public hearing for those charters, is scheduled for next Wednesday, 10/21, at 6 pm.

### **D. HR and Talent Update**

Anna Martin, Director of Talent & HR, provided an update about LCPS Staff.

## **E. Resolution for Equity, Anti-Racism, and Addressing Anti-Blackness**

M. Barnes-Dholakia made a motion to adopt the resolution as an initial draft, and to gather further input of LCPS students, families & staff to revise for a final resolution at the December Board meeting.

A. Moore seconded the motion.

Melissa Barnes-Dholakia provided an overview of the proposed resolution, and the board engaged in a discussion about the resolution.

Principal Robbie Torney made a suggestion to reach out to BIPOC families and staff, and other Principals - Tina Hernandez, Kelly Lara, Jeff Camarillo - echoed that suggestion. Barnes-Dholakia posed a question to the board and staff about the best next steps given that need for input, and discussion continued.

The board discussed its plan to gather more community input and consider a revised resolution at an upcoming meeting.

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

### **Roll Call**

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

## **F. Organizational Alignment Priorities and OKR Dashboard**

CEO Rich Harrison provided an update about the LCPS OKRs.

## **G. Board Assessment**

This item was tabled for a future meeting.

## **H. Development: Fall Fundraising Event Update**

Karen Fee, Director of Development, provided an update about the upcoming Fall event.

## **IV. Closed Agenda Item -**

### **A. Closed Session Item**

B. Rogers made a motion to approve the dismissal.

A. Moore seconded the motion.

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

**Roll Call**

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

**V. 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 8:57 PM.

Respectfully Submitted,  
K. Kean