APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

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
One tap mobile
+16699006833,,84322605337# US (San Jose)
+13462487799,,84322605337# US (Houston)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
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), S. Solar (remote), W. Delker (remote)

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)

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

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

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

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