

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors Meeting

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##### **Date and Time**

Wednesday December 9, 2020 at 6:00 PM

##### **Location**

<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)

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##### **Directors Present**

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

##### **Directors Absent**

S. Park

##### **Directors who left before the meeting adjourned**

A. Moore, S. Solar

##### **Guests Present**

A. Martin, B. Paige (remote), Jeff Camarillo (remote), K. Fee (remote), Kelly Lara, M. Patel (remote), Manisha Patel (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 Dec 9, 2020 at 6:08 PM.

### B. Record Attendance

### C. Open Forum and Introductions

CEO Rich Harrison introduced JJ Huff, working with LCPS on a consulting basis.

### D. Committee Report Outs and Announcements

Kimi Kean updated the Board regarding Governance Committee.

Mark Milner updated the Board regarding Finance and Audit Committees.

Melissa Barnes-Dholakia updated the Board regarding the Academic Accountability Committee.

## II. Consent Items

### A. Approve Minutes: October 14, 2020

M. Milner made a motion to approve the minutes from LCPS Board of Directors Meeting on 10-14-20.

M. Barnes-Dholakia seconded the motion.

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

#### Roll Call

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

### B. Financial Statement Packet

M. Milner made a motion to Approve.

M. Barnes-Dholakia seconded the motion.

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

### III. Discussion and Approval Items

#### A. Charter Renewal Update

Rich Harrison provided a recap regarding the two successful renewals for Lighthouse Community Charter School (K-8) and Lodestar. Additionally, LCPS was also approved for material revisions regarding enrollment totals and admissions preferences for unsheltered youth.

#### B. LCPS Organizational Priorities & OKR Update

Rich Harrison provided an update to the Board. CAO Shannon Wheatley also detailed LCPS' academic work.

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

M. Barnes-Dholakia made a motion to Approve, with changes as described below.

B. Wall seconded the motion.

Proposed Changes were to language were regarding: 1) instructional cycles, 2) staff retention to ensure high-quality instruction.

These are captured by CEO Rich Harrison as "Version 3".

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

##### Roll Call

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

#### D. CEO Goals and Evaluation Process

Board Chair Kimi Kean described the plan for CEO Evaluation.

S. Solar left.

A. Moore left.

#### E. Board Assessment

Rich Harrison reviewed the Board On Track Assessment, highlighting the 2 focus areas.

#### F. FY20 Audit Approval

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

**Roll Call**

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

**G. Budget Planning for 2021-22: Update on Prior Year Resolution**

M. Milner made a motion to Approve...  
K. Williams seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**H. Budget Overview for Parents**

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

**Roll Call**

E. Figueroa	Aye
K. Williams	Aye
B. Wall	Aye
S. Park	Absent
A. Moore	Absent

**Roll Call**

W. Delker	Aye
M. Milner	Aye
B. Rogers	Aye
M. Barnes-Dholakia	Aye
K. Kean	Aye
S. Solar	Absent

**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 8:31 PM.

Respectfully Submitted,  
B. Paige