APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

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)

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)

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

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

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

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

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

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

Roll Call

W. Delker	Aye
B. Rogers	Aye
M. Barnes-Dholakia	Aye
S. Park	Absent
B. Wall	Aye
K. Williams	Aye

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