

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**

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

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

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

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

K. Williams	Aye
S. Park	Absent
M. Barnes-Dholakia	Aye
S. Solar	Absent
W. Delker	Aye

**Roll Call**

K. Kean	Aye
A. Moore	Absent
M. Milner	Aye
B. Rogers	Aye
B. Wall	Aye
E. Figueroa	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