

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors Meeting

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

Wednesday February 10, 2021 at 6:00 PM

##### **Location**

Virtual meeting until further notice

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NNTVmVNQT09>

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), W. Delker (remote)

##### **Directors Absent**

S. Park, S. Solar

##### **Guests Present**

A. Martin (remote), B. Paige (remote), D. Meister (remote), JJ Huff (remote), Jeff Camarillo (remote), K. Fee (remote), Kelly Lara, M. Patel, Maya Buten (remote), R. Harrison (remote), Robbie Torney (remote), S. Wheatley (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 Feb 10, 2021 at 6:03 PM.

**B. Land Acknowledgement**

**C. Record Attendance**

**D. Introduction to our Alumni Board Fellows**

Karen Fee introduced prospective Alumni Board Fellows:  
Diana Cortes, Jonathan Moreno, Alberto Ocegueda, Jonai Hendricks.  
Tia Parker was also able to join later in the meeting.

**E. Open Forum and Introductions**

Ben Ochstei, Director of Talent at KIPP Bay Area, introduced himself.

**F. Committee Report Outs and Announcements**

**II. Consent Items**

**A. Approve Minutes: December 9, 2020**

M. Barnes-Dholakia made a motion to approve the minutes from LCPS Board of Directors Meeting on 12-09-20.

M. Milner seconded the motion.

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

**Roll Call**

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

**B. Financial Statement Packet**

M. Barnes-Dholakia made a motion to approve the consent agenda.

M. Milner seconded the motion.

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

**C. Approve SARC for 2019-20 SY**

M. Barnes-Dholakia made a motion to approve the consent agenda.

M. Milner seconded the motion.

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

**III. Discussion and Approval Items**

**A. LCPS Organizational Priorities, OKR, and Academic Update**

Rich Harrison reviewed the OKR Dashboard.

**B. Oakland Charter Advocacy Update**

Kimi Kean provided an update on local elections and charter advocacy.

**C. Update on LCPS Partnership with NAACP on Dyslexia Screening and Early Literacy**

Maya Buten provided an update to the board.

**D. LCPS Winter Staff Survey Results**

Anna Martin provided an update regarding the Winter Staff Survey.

**E. Federal Program Monitoring from 11/2020 - Lighthouse K-8**

JJ Huff provided an update regarding follow-up to FPM.

**F. English Language Learner Reclassification / Redesignation Policy**

M. Milner made a motion to approve this Policy.

A. Moore seconded the motion.

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

**Roll Call**

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

**G. LCPS Time and Effort Recordkeeping Policy for Federal/State funded positions**

E. Figueroa made a motion to approve this Policy.

A. Moore seconded the motion.

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

**Roll Call**

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

**H. LCPS School, Parent, and Family Engagement Policy**

B. Wall made a motion to approve this Policy.

B. Rogers seconded the motion.

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

**Roll Call**

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

**I. Budget Planning for 2021-22**

Brandon Paige provided an update from Finance Committee.

**J. Compensation Resolution**

M. Milner made a motion to approve this Resolution.

A. Moore seconded the motion.

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

**Roll Call**

B. Rogers	Aye
M. Barnes-Dholakia	Aye

**Roll Call**

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

**IV. Closed Agenda Item -**

**A. Mid Year Review - CEO**

The Board returned from Closed Session to Open Session.  
There was nothing to report from Closed Session.

**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 8:30 PM.

Respectfully Submitted,  
B. Paige