APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time
Wednesday February 10, 2021 at 6:00 PM

Location
Virtual meeting until further notice

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), 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)

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

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

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 Winder 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 Reclassifcation / 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

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

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

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

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

M. Barnes-Dholakia	Aye
B. Rogers	Aye

Roll Call

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

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