

APPROVED



Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time

Wednesday April 14, 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. Oschein (remote), B. Rogers (remote), B. Wall (remote), E. Figueroa (remote), K. Kean (remote), M. Barnes-Dholakia (remote), M. Milner (remote), W. Delker (remote)

Directors Absent

K. Williams, S. Park, S. Solar

Guests Present

A. Martin (remote), Alberto Ocegueda (remote), B. Paige (remote), Diana Rodriguez (remote), Jeff Camarillo (remote), Jonai Hendricks (remote), Karen Fee, Maya Buten (remote), R. Harrison (remote), Robbie Torney (remote), S. Wheatley (remote), T. Mansfield, 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 Apr 14, 2021 at 6:05 PM.

B. Land Acknowledgement

C. Record Attendance

D. Open Forum and Introductions

There were no Public Comments.

E. Committee Report Outs and Announcements

Eduardo Figueroa reported on Governance Committee.

Mark Milner reported on Finance Committee.

Melissa Barnes-Dholakia reported on Academic Accountability Committee.

II. Consent Items

A. Approve Minutes: February 10, 2020

M. Milner made a motion to approve the minutes from LCPS Board of Directors Meeting on 02-10-21.

M. Barnes-Dholakia seconded the motion.

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

Roll Call

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

B. Financial Statement Packet

III. Discussion and Approval Items

A. Election of New Board Member - Ben Ochstein

M. Barnes-Dholakia made a motion to Approve Ben Ochstein as a new Board Member.
M. Milner seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Election of Board Vice-Chair

W. Delker made a motion to appoint Brandon Wall as Board Vice-Chair.
A. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Election of Board Secretary

W. Delker made a motion to appoint Eduardo Figueroa as Board Secretary.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Rogers	Aye
B. Wall	Aye
K. Kean	Aye

Roll Call

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

D. LCPS Organizational Priorities, OKR, and Academic Update

Rich Harrison and Shannon Wheatley presented an update to the Board.

E. HR and Talent Update

Kimi Kean adjusted the agenda to move this item (originally H.) up in the agenda.

Anna Martin presented an update to the Board, along with Christina Legg-Greenberg of Edgility Consulting and formerly an LCPS Board Member.

F. School Reopening Update and Family Survey Results

Rich Harrison presented an update to the Board.

G. Oakland Charter Advocacy Update

Kimi Kean presented an update to the Board.

H. Results from our 2021 Spring Enrollment Lottery

Rich Harrison presented an update to the Board.

I. Policy - LCPS Health and Safety for COVID 19

W. Delker made a motion to approve.

M. Milner seconded the motion.

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

Roll Call

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

Roll Call

B. Wall	Aye
B. Oschein	Aye
K. Kean	Aye
W. Delker	Aye

J. DRAFT Policy - COVID Vaccination

Anna Martin presented an update to the Board.

K. Policy - LCPS COVID Prevention Program (CPP)

M. Milner made a motion to approve.

W. Delker seconded the motion.

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

Roll Call

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

L. LCPS Title IX Harassment, Intimidation, Discrimination, and Bullying Policy

M. Barnes-Dholakia made a motion to approve.

B. Wall seconded the motion.

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

Roll Call

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

M. Policy - Updated Campus Safety Plans

M. Barnes-Dholakia made a motion to approve.

M. Milner seconded the motion.

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

Roll Call

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

N. LCPS Retirement Plan Restatement

W. Delker made a motion to approve.

A. Moore seconded the motion.

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

Roll Call

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

O. LCPS Audit Renewal

A. Moore made a motion to approve.

W. Delker seconded the motion.

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

Roll Call

M. Barnes-Dholakia	Aye
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Roll Call

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

P. LCPS Line of Credit Renewal

M. Milner made a motion to approve.

A. Moore seconded the motion.

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

Roll Call

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

Q. LCPS SELPA Local Plan - 2021-22 Participation Agreement

M. Barnes-Dholakia made a motion to approve.

A. Moore seconded the motion.

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

Roll Call

B. Rogers	Aye
B. Oschein	Aye
M. Milner	Aye
K. Williams	Absent
S. Solar	Absent
E. Figueroa	Aye
K. Kean	Aye
M. Barnes-Dholakia	Aye

Roll Call

S. Park	Absent
W. Delker	Aye
B. Wall	Aye
A. Moore	Aye

R. Form 700 Required for each Board Member

Brandon Paige provided an update on requirement for Form 700s.

S. Update - Federal Monitoring Program (FPM)

Rich Harrison presented an update to the Board.

T. Update - Local Control Accountability Plan for 2021-2024

Rich Harrison presented an update to the Board.

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 8:55 PM.

Respectfully Submitted,

B. Paige