

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors Meeting

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

Wednesday April 14, 2021 at 6:00 PM

##### **Location**

Virtual meeting until further notice

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQ09>

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. 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)

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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 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**

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

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

**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**

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

**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**

K. Kean	Aye
K. Williams	Absent
M. Barnes-Dholakia	Aye

**Roll Call**

B. Wall	Aye
B. Oschein	Aye
S. Park	Absent
M. Milner	Aye
B. Rogers	Aye
E. Figueroa	Abstain
W. Delker	Aye
S. Solar	Absent
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**

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

**Roll Call**

M. Milner	Aye
B. Rogers	Aye
E. Figueroa	Aye
B. Oschein	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**

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

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

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

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

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

**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**

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

**Roll Call**

K. Kean	Aye
S. Park	Absent
M. Barnes-Dholakia	Aye
S. Solar	Absent

**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