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

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

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

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

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

Roll Call

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

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

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

Roll Call

B. Rogers	Aye
K. Williams	Absent
W. Delker	Aye
S. Solar	Absent

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

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

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

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

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

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

K. Williams	Absent

Roll Call

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

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

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

Roll Call

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