



# 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**

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

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

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

B. Oschein	Aye
M. Barnes-Dholakia	Aye
S. Solar	Absent

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

### 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**

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

M. Milner AyeS. Solar AbsentA. Moore AyeK. Kean 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**

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

Aye

B. Wall seconded the motion.

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

### **Roll Call**

K. Kean

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

M. Barnes-Dholakia Aye

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

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

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

M. Barnes-Dholakia Aye

S. Park Absent
W. Delker Aye
A. Moore Aye
K. Kean Aye
B. Rogers Aye
S. Solar Absent
B. Oschein Aye

E. Figueroa AyeK. Williams AbsentB. Wall AyeM. Milner 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