

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=QWM1RHB3aFhacGZKTmt2d1NlVmVnQ09>

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

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

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

S. Solar	Absent
M. Milner	Aye
K. Williams	Absent

Roll Call

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

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

Roll Call

M. Barnes-Dholakia Aye
B. Oschein Aye
B. Rogers Aye
E. Figueroa 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

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

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

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

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

M. Milner	Aye
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Roll Call

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

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

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

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

Roll Call

A. Moore	Aye
W. Delker	Aye
S. Park	Absent
K. Williams	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