DRAFT

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time
Wednesday June 9, 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
B. Oschein (remote), B. Rogers (remote), B. Wall (remote), E. Figueroa (remote), K. Kean (remote), K. Williams (remote), M. Barnes-Dholakia, M. Milner (remote), W. Delker (remote)

Directors Absent
A. Moore, S. Park

Directors who arrived after the meeting opened
E. Figueroa, M. Barnes-Dholakia

Guests Present
Alberto Ocegueda (remote), Anna Martin (remote), B. Paige (remote), Erin Wesseldine (remote), Jeff Camarillo (remote), K. Fee (remote), Karen Fee (remote), Kelly Lara (remote), M. Patel

(remote), R. Harrison (remote), Robbie Torney (remote), Shannon Wheatley (remote), 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 Jun 9, 2021 at 6:06 PM.

B. Land Acknowledgement

C. Record Attendance

D. Open Forum and Introductions

Jeff Camarillo and Kelly Lara announced their transitions from LCPS as Principals.

E. Committee Report Outs and Announcements

Brandon Wall reported from the Academic Accountability Committee.
Kimi Kean reported from the Governance Committee.
Mark Milner reported from the Finance Committee.
Ben Ochstein reported from the Talent Committee.

II. Consent Items

A. Approve Minutes: May 19, 2020

K. Williams made a motion to approve the minutes from May Special Board Meeting on 05-19-21.
B. Oschein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Financial Statement Packet

K. Williams made a motion to approve the consent agenda.
B. Oschein seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. EPA Resolution

D. Resolution: Retirement Plan Trustees

III. Discussion and Approval Items

A. End of Year - LCPS Organizational Priorities, OKR, and Academic Update

Shannon Wheatley provided an Academic Update.
Rich Harrison provided an OKR Update.
E. Figueroa arrived at 6:42 PM.
M. Barnes-Dholakia arrived at 6:42 PM.

B. Edgility HR/Talent Analysis and Next for LCPS

Christina Greenberg of Edgility Consulting presented an update based on their work with LCPS this spring.

C. Introduction to New Chief Academic Officer and Chief of Staff

Tina Hernandez, incoming CAO, and Robbie Torney, incoming Chief of Staff, provided updates to the board.

D. Local Control Accountability Plans for 2021-2024

M. Milner made a motion to approve LCAPs and associated documents.
B. Rogers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Budget: 2021-22 and MYP

B. Wall made a motion to approve the multi-year budget for LCPS and its charters.
M. Milner seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Oakland and California Advocacy Update

Kimi Kean provided an update.

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 8:38 PM.

Respectfully Submitted,
B. Paige