

DRAFT



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors Meeting

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

Wednesday June 9, 2021 at 6:00 PM

##### **Location**

Virtual meeting until further notice

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQQT09>

Meeting ID: 843 2260 5337

One tap mobile

+16699006833,,84322605337# US (San Jose)

+13462487799,,84322605337# US (Houston)

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##### **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)

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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 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

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

## **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**

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

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

**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