

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=QWM1RHB3aFhacGZKTmt2d1NlVmVnQQT09>

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

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

M. Barnes-Dholakia Absent

S. Park Absent

E. Figueroa Absent

M. Milner Aye

W. Delker Aye

K. Kean Aye

B. Wall Aye

A. Moore Absent

B. Rogers Aye

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

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

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