

APPROVED



Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Special Meeting

Date and Time

Wednesday September 23, 2020 at 10:00 AM

Location

Topic: LCPS Board of Directors Meeting

Time: Aug 26, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NNTVmVNQT09>

Meeting ID: 843 2260 5337

One tap mobile

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Dial by your location

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Meeting ID: 843 2260 5337

Find your local number: <https://us02web.zoom.us/u/kdSgmzjv7o>

Directors Present

A. Moore (remote), B. Rogers (remote), B. Wall (remote), E. Figueroa (remote), K. Kean (remote), K. Williams (remote), M. Barnes-Dholakia (remote), M. Milner (remote), S. Park (remote), S. Solar (remote), W. Delker (remote)

Directors Absent

None

Guests Present

B. Paige (remote), K. Fee (remote), M. Patel (remote), R. Harrison (remote), S. Wheatley (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Kean called a meeting of the board of directors of Lighthouse Community Public Schools to order on Wednesday Sep 23, 2020 at 10:01 AM.

C. Public Comment

No public comment.

II. Discussion Items

A. Charter Element 10 - Discipline Policy

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

M. Barnes-Dholakia made a motion to Approve.

M. Milner seconded the motion.

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

Roll Call

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

B. Resolution #20200923a Submission of Charter Renewal for Lighthouse Community Charter School

S. Park made a motion to Approve.

B. Rogers seconded the motion.

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

Roll Call

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

C. Resolution #20200918b Material Revisions for Lighthouse Community Charter School

W. Delker made a motion to Approve.

M. Milner seconded the motion.

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

Roll Call

S. Park	Aye
B. Wall	Aye
M. Barnes-Dholakia	Aye
M. Milner	Aye
W. Delker	Aye

Roll Call

K. Kean Aye
A. Moore Aye
S. Solar Aye
K. Williams Aye
E. Figueroa Aye
B. Rogers Aye

D. Resolution #20200918c Submission of Charter Renewal for Lodestar: A Lighthouse Community Charter Public School

M. Milner made a motion to Approve.

K. Williams seconded the motion.

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

Roll Call

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

E. Resolution #20200918d Material Revisions for Lodestar: A Lighthouse Community Charter Public School

W. Delker made a motion to Approve.

B. Rogers seconded the motion.

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

Roll Call

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

F.

Learning Continuity & Attendance Plans (all LCPS charters)

B. Wall made a motion to Approves.

M. Milner seconded the motion.

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

Roll Call

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

G. Declaration of Need (all LCPS charters)

M. Barnes-Dholakia made a motion to Approve.

S. Park seconded the motion.

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

Roll Call

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

H. Discussion of OUSD Site Visit - Board of Directors Focus Group

Rich briefly updated the board about OUSD's site visits for Lodestar and Lighthouse K-8 scheduled for this week.

III. 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 11:07 AM.

Respectfully Submitted,
K. Kean