

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors Special Meeting

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#### 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>

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#### Directors Present

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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)

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**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**

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

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

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

**Roll Call**

M. Barnes-Dholakia Aye  
W. Delker Aye  
E. Figueroa Aye  
S. Solar Aye  
A. Moore 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**

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

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

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