

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=QWM1RHB3aFhacGZKTmt2d1NlVmVnQ09>

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

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

| | |
|-------------|-----|
| B. Wall | Aye |
| E. Figueroa | Aye |
| K. Kean | Aye |
| S. Solar | Aye |
| S. Park | Aye |

Roll Call

M. Barnes-Dholakia Aye
A. Moore Aye
B. Rogers Aye
W. Delker Aye
M. Milner Aye
K. Williams 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

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

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

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