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=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09
Meeting ID: 843 2260 5337
One tap mobile
+16699006833,,84322605337# US (San Jose)
+13462487799,,84322605337# US (Houston)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
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

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

M. Barnes-Dholakia made a motion to Approve.
M. Milner seconded the motion.

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

Roll Call

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

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

A. Moore	Aye
B. Wall	Aye
K. Kean	Aye
M. Barnes-Dholakia	Aye
B. Rogers	Aye

Roll Call

S. Park	Aye
E. Figueroa	Aye
K. Williams	Aye
M. Milner	Aye
S. Solar	Aye
W. Delker	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

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