APPROVED

Lighthouse Community Public Schools

Minutes

May Special Board Meeting

Date and Time
Wednesday May 19, 2021 at 6:00 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09
Meeting ID: 843 2260 5337

Directors Present
A. Moore (remote), B. Oschein (remote), B. Rogers (remote), B. Wall (remote), K. Kean (remote), K. Williams (remote), M. Barnes-Dholakia (remote), M. Milner (remote), S. Park, W. Delker (remote)

Directors Absent
E. Figueroa

Guests Present
Anna Martin (remote), B. Paige (remote), Rich Harrison (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 May 19, 2021 at 6:03 PM.

B.

Land Acknowledgement

C. Record Attendance

D. Open Forum and Introductions

II. Consent Items

A. Approve Minutes: April 14, 2021

W. Delker made a motion to approve the minutes from LCPS Board of Directors Meeting on 04-14-21.
B. Oschein seconded the motion.
Note: Mark Milner's abstention was due to connection over Zoom.
The board **VOTED** unanimously to approve the motion.

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

III. Discussion and Approval Items

A. LCAPs: Public Hearing

Rich Harrison presented the development of the LCAPs for LCPS' three charters.

B. ELO Plans (Extended Learning Grant)

M. Barnes-Dholakia made a motion to approve the plans.
B. Oschein seconded the motion.
Brandon Paige presented LCPS' Extended Learning Opportunities Grant.

Note: Brian Rogers' abstention was due to connection via Zoom.
The board **VOTED** to approve the motion.

Roll Call	
M. Milner	Aye
B. Wall	Aye
B. Oschein	Aye

Roll Call

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

C. LCPS Employee COVID Vaccination Policy

M. Milner made a motion to approve the Policy presented.
B. Wall seconded the motion.
Anna Martin presented the recommended Policy.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Closed Session

A. Public Employee: Discipline/Dismissal/Release

The Board of Directors met in closed session, and discussed a personnel matter related to potential discrimination/harrassment/retaliation.

Upon return to Open Session, there was no formal action to report regarding the matter.

V. 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 7:33 PM.

Respectfully Submitted,

B. Paige