

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### May Special Board Meeting

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##### **Date and Time**

Wednesday May 19, 2021 at 6:00 PM

##### **Location**

Zoom Meeting

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQ09>

Meeting ID: 843 2260 5337

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##### **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)

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#### **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

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

A. Moore	Aye
B. Rogers	Abstain
E. Figueroa	Absent

**Roll Call**

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