

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=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

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**

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

S. Park	Absent
E. Figueroa	Absent
M. Milner	Aye

**Roll Call**

B. Wall	Aye
B. Rogers	Abstain
A. Moore	Aye
K. Williams	Aye
M. Barnes-Dholakia	Aye
B. Oschein	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**

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