

APPROVED



Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Special Meeting

Date and Time

Friday June 18, 2021 at 2:00 PM

Location**Zoom Meeting**

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

Meeting ID: 843 2260 5337

Directors Present

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

Directors Absent

None

Guests Present

R. Harrison

I. Opening Items

A. Call the Meeting to Order

B. Land Acknowledgement

C.

Record Attendance

D. Open Forum and Introductions

II. Closed Session

A. Public Employee: Discipline/Dismissal/Release

Memorandum to be shared with CEO

B. Public Employee - Executive Compensation

W. Delker made a motion to to increase CEO compensation per Budget COLA.

E. Figueroa seconded the motion.

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

Roll Call

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

III. Closing Items

A. Report out from Closed Session

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:45 PM.

Respectfully Submitted,
K. Kean