

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors Special Meeting

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**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

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**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

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**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
B. Rogers	Aye
K. Kean	Aye
K. Williams	Aye
A. Moore	Aye
E. Figueroa	Aye
B. Wall	Aye
M. Milner	Aye
W. Delker	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