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=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09
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	
B. Rogers	Aye
K. Williams	Aye
M. Milner	Aye
A. Moore	Aye
K. Kean	Aye
M. Barnes-Dholakia	Aye
W. Delker	Aye
E. Figueroa	Aye
B. Wall	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