APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors - Regular Meeting (October 6th, 2021)

Date and Time
Wednesday October 6, 2021 at 6:00 PM

Location
LODESTAR CAMPUS
701 105th Avenue, Oakland CA 94603

Directors Present
A. Drumwright (remote), A. Moore (remote), A. Ocegueda, B. Oschein, B. Wall, E. Figueroa, J. Hinton (remote), K. Kean (remote), M. Barnes-Dholakia (remote), M. Milner, W. Delker

Directors Absent
K. Williams

Directors who arrived after the meeting opened
B. Oschein

Directors who left before the meeting adjourned
A. Drumwright

Guests Present
A. Martin, Joshua Weintraub, K. Fee, K. Liljeberg, L. Wu, M. Patel, R. Harrison, R. Torney, T. Hernandez

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 Oct 6, 2021 at 6:05 PM.

B. Land Acknowledgement

C. Record Attendance

D. Open Forum and Introductions

Open forum was held. Members of the public were invited to make public comment. No members of the public wished to speak.

E. Committee Report Outs and Announcements

Committees reported out.

- Mark Milner reported for the Finance Committee.
- Melissa Barnes-Dholakia reported for the Academic Accountability Committee.
- Eduardo Figueroa reported for the Governance Committee.

B. Oschein arrived at 6:23 PM.

II. Consent Items

A. Approve Minutes: August 3, 2020

M. Milner made a motion to approve the minutes from LCPS Board of Directors - Board Retreat and Regular Meeting (August 3rd, 2021) on 08-03-21.
B. Oschein seconded the motion.
The board discusses the Altitude Learning Contract.
The board **VOTED** to approve the motion.

Roll Call

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

B. Financial Statement Packet

W. Delker made a motion to approve the minutes from.
A. Moore seconded the motion.

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

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

III. Discussion and Approval Items

A. Election of New Board Member: Alberto Ocegueda

B. Wall made a motion to confirm Alberto Ocegueda to the LCPS Board of Directors for a 3 year term.
B. Oschein seconded the motion.
Alberto Ocegueda spoke on why he wishes to join the LCPS Board of Directors.

Alberto recuses himself for the board to discuss; the board discusses his election to the board.

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

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

B. Election of New Board Member: Anique Enright

M. Milner made a motion to confirm Aunique Drumwright to the LCPS Board of Directors for a 3 year term.
W. Delker seconded the motion.
Aunique recuses herself for the board to discuss; the board discusses her election to the board.
The board **VOTED** to approve the motion.

Roll Call

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

C. Election of New Board Member: Jumoke Hinton

M. Barnes-Dholakia made a motion to confirm Jumoke Hinton to the LCPS Board of Directors for a 3 year term.
E. Figueroa seconded the motion.
Jumoke recuses herself for the board to discuss; the board discusses her election to the board.
The board **VOTED** to approve the motion.

Roll Call

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

D. LCPS Organizational Priorities, OKRs, and Academic Update

Tina Hernandez, CAO provides an academic update to the board.
Joshua Weintraub, Director of College and Career Readiness, provides an update on college to the board.

The board suggests setting up a study session with Josh, and for him to speak at future meetings, to continue to learning about college and career readiness at LCPS.

Rich Harrison presents the LCPS Scorecard (baselines and end of grading cycle 1 updates)
A. Drumwright left at 7:25 PM.

E.

LCPS COVID-19 Health and Safety Updates

Rich Harrison provides an update on efforts for Oakland Charter schools to sign a vaccination resolution (regarding vaccinations for students 12 and up) to align with OUSD District Policy.

F. Public Comment on Agenda Items (1)

Kimi Kean opens up public comment.
One member of the public speaks for 2 minutes.

G. Finance - 2021 Unaudited Actuals

M. Milner made a motion to approve the 2021 unaudited actuals.
A. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
B. Wall	Aye
M. Barnes-Dholakia	Aye
M. Milner	Aye
W. Delker	Aye
B. Oschein	Aye
A. Drumwright	Absent
K. Kean	Aye
K. Williams	Absent
E. Figueroa	Aye
A. Ocegueda	Aye
A. Moore	Aye

H. Finance - 2021-22 Budget Revision (1st Interim and October Revise)

M. Milner made a motion to approve the 2021-22 budget revision.
A. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Barnes-Dholakia	Aye
A. Moore	Aye
M. Milner	Aye
K. Kean	Aye
A. Drumwright	Absent
K. Williams	Absent
W. Delker	Aye
B. Oschein	Aye
A. Ocegueda	Aye
B. Wall	Aye
E. Figueroa	Aye

I.

Contract Approval: LCPS and Seneca Family of Services

M. Barnes-Dholakia made a motion to approve.
B. Oschein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Contract Approval: Sujatha Ranganathan and LCPS

M. Barnes-Dholakia made a motion to approve the contract with Sujatha Ranganathan.
W. Delker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Oschein	Aye
M. Barnes-Dholakia	Aye
A. Drumwright	Absent
E. Figueroa	Aye
W. Delker	Aye
A. Moore	Aye
K. Kean	Aye
J. Hinton	Aye
M. Milner	Aye
B. Wall	Aye
K. Williams	Absent
A. Ocegueda	Aye

K. Contract Approval: LCPS and FIA (Families in Action)

B. Wall made a motion to approve the contract between LCPS and FIA.
E. Figueroa seconded the motion.
The board discusses benefits of FIA work and what LCPS students/families will receive as a result of FIA membership.
The board **VOTED** to approve the motion.

Roll Call

W. Delker	Aye

Roll Call

M. Barnes-Dholakia	Aye
M. Milner	Aye
B. Wall	Aye
B. Oschein	Aye
A. Moore	Aye
J. Hinton	Aye
E. Figueroa	Aye
K. Kean	Abstain
A. Drumwright	Absent
K. Williams	Absent
A. Ocegueda	Aye

L. Approvals through the LCPS Re-Opening Resolution for CEO

Rich Harrison shared an update on actions taken through the LCPS Re-Opening Resolution.

M. CDE Dashboard Local Indicators

B. Wall made a motion to approve the LCPS CDE Dashboard Local Indicators.
B. Oschein seconded the motion.
The board discusses how strategic plan can show up in subsequent submissions of the local indicators.
The board **VOTED** to approve the motion.

Roll Call

A. Ocegueda	Aye
M. Barnes-Dholakia	Aye
M. Milner	Aye
B. Oschein	Aye
J. Hinton	Aye
B. Wall	Aye
E. Figueroa	Aye
K. Kean	Aye
A. Moore	Aye
W. Delker	Aye
K. Williams	Absent
A. Drumwright	Absent

N. Public Comment on Agenda Items (2)

Kimi Kean opens space for public comment.
One member of the public speaks.

IV. Board Policies for the 2021-22 School Year

A.

LCPS Educator Records and Student Information Policy

M. Barnes-Dholakia made a motion to approve LCPS Educational Records and Student Information Policy.
M. Milner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Delker	Aye
K. Kean	Aye
A. Moore	Aye
B. Oschein	Aye
A. Ocegueda	Aye
M. Barnes-Dholakia	Aye
J. Hinton	Aye
A. Drumwright	Absent
M. Milner	Aye
B. Wall	Aye
E. Figueroa	Aye
K. Williams	Absent

B. LCPS Student Wellness Policy

M. Milner made a motion to approve LCPS Student Wellness Policy.
B. Oschein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Barnes-Dholakia	Aye
J. Hinton	Aye
A. Drumwright	Absent
E. Figueroa	Aye
K. Kean	Aye
A. Moore	Aye
B. Oschein	Aye
B. Wall	Aye
K. Williams	Absent
W. Delker	Aye
A. Ocegueda	Aye
M. Milner	Aye

C. LCPS Free and Reduced-Priced Meal Policy

E. Figueroa made a motion to approve LCPS Free and Reduced-Priced Meal Policy.
W. Delker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Barnes-Dholakia	Aye

Roll Call

A. Drumwright	Absent
J. Hinton	Aye
B. Oschein	Aye
A. Ocegueda	Aye
B. Wall	Aye
W. Delker	Aye
A. Moore	Aye
K. Williams	Absent
K. Kean	Aye
E. Figueroa	Aye
M. Milner	Aye

D. LCPS Communicable, Contagious, or Infectious Disease Prevention Policy

W. Delker made a motion to approval for D. LCPS Communicable, Contagious, or Infectious Disease Prevention Policy.
B. Oschein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Delker	Aye
B. Oschein	Aye
A. Moore	Aye
K. Kean	Aye
J. Hinton	Aye
M. Milner	Aye
M. Barnes-Dholakia	Aye
A. Ocegueda	Aye
A. Drumwright	Absent
K. Williams	Absent
B. Wall	Aye
E. Figueroa	Aye

E. LCPS Student Technology Policy and Acceptable Use Agreement

M. Barnes-Dholakia made a motion to approval of E. LCPS Student Technology Policy and Acceptable Use Agreement.
B. Oschein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Moore	Aye
W. Delker	Aye
A. Drumwright	Absent
K. Kean	Aye
B. Oschein	Aye
M. Milner	Aye

Roll Call

B. Wall	Aye
J. Hinton	Aye
E. Figueroa	Aye
K. Williams	Absent
A. Ocegueda	Aye
M. Barnes-Dholakia	Aye

F. Public Comment (3)

Kimi Kean opens the opportunity for public session.
One member of the public speaks.

Staff clarify that public comment was offered in Agenda Item 1D.

V. Closed Session

A. Anticipated Litigation: Gov't Code 54596.9(d)(2)

Closed session concluded at 9:38pm

VI. 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 9:42 PM.

Respectfully Submitted,
K. Kean