APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors - Regular Meeting (December 1st, 2021)

Date and Time
Wednesday December 1, 2021 at 6:00 PM

Location
Zoom

Join Zoom Meeting
https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09
Meeting ID: 843 2260 5337
Passcode: 590330
One tap mobile
+16699006833,,84322605337#,,,,*590330# US (San Jose)
+13462487799,,84322605337#,,,,*590330# US (Houston)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 843 2260 5337
Passcode: 590330
Find your local number: https://lighthousecharter-org.zoom.us/u/kdGQP8gqP7

Directors Present

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

Directors Absent
E. Figueroa

Directors who left before the meeting adjourned
J. Hinton, K. Williams

Guests Present
R. Harrison (remote), R. Torney (remote)

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 Dec 1, 2021 at 6:02 PM.

B. Land Acknowledgement

Rich Harrison opened the meeting with a Land Acknowledgement.

C. Record Attendance

D. Board findings pursuant to Government Code Section 54953(e)

M. Barnes-Dholakia made a motion to determine that the state of emergency impacts our ability to meet safely in person, and that we will have a virtual meeting pursuant to Government Code Section 54953(e).
J. Hinton seconded the motion.
The board discusses next steps to demonstrate compliance with Government Code Section 54953(e) with the OUSD Office of Charter Schools.
The board discusses how to potentially conduct hybrid meetings in the future.
The board **VOTED** to approve the motion.

Roll Call

W. Delker	Aye
J. Hinton	Aye
A. Moore	Aye
B. Oschein	Aye
A. Ocegueda	Aye
M. Milner	Aye
M. Barnes-Dholakia	Aye
K. Williams	Aye

Roll Call

E. Figueroa	Absent
A. Drumwright	Aye
K. Kean	Aye
B. Wall	No

E. Open Forum and Introductions

Public comment was offered. No members of the public chose to speak.

Members of the staff introduced themselves to new board members.

II. Closed Session

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

Closed session began at 6:18pm and concluded at 6:51pm.
The board discussed anticipated litigation. No action was taken.

III. Board Training

A. Annual Board Training: Brown Act and Conflict of Interest

Jerry Simmons from YMC conducted annual training for board members and staff on the Brown Act and Conflict of Interest.

IV. Opening Items (Continued)

A. Committee Report Outs and Announcements

Finance Committee, AAC, and Governance Committee report out from committee meetings.

Mark Milner shared for the Finance Committee.
Melissa Barnes Dholakia shared for the AAC
Kimi Kean shared for the Governance Committee

V. Consent Items

A. Approve Minutes: October 22, 2020

M. Barnes-Dholakia made a motion to approve the minutes from October Special Board Meeting on 10-22-21.
A. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Barnes-Dholakia made a motion to approve the items on the consent agenda.
A. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Minutes: October 6, 2021

C. Financial Statement Packet

VI. Discussion and Approval Items

A. LCPS Organizational Priorities, OKRs, and Academic Update

Chief Academic Officer Tina Hernandez presents an update on progress towards Academic Initiatives and Outcomes since the last Board Meeting.

B. LCPS COVID-19 Health and Safety Updates

The board discusses plans to implement the OUSD Board Policy regarding student vaccination.

C.

Finance - 2021 Approval of First Interim Reports

M. Milner made a motion to approve the first interim financials.
W. Delker seconded the motion.
The board discusses future efforts around enrollment, ADA, and recruitment.
The board **VOTED** to approve the motion.

Roll Call

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

D. Finance - 2022-23 Budget Planning Overview

Linda Wu, Senior Director of Finance, shares an overview of the budget planning process for 22-23.

E. Material Revisions for Lighthouse HS

B. Wall made a motion to approve the Material Revision for Lighthouse High School.
W. Delker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Material Revision for Lodestar K-12 Charter

Staff tables this vote pending further development of the programs being discussed.

VII. Board Policies and Resolutions for the 2021-22 School Year

A. LCPS Transportation Safety Plan and Policy

M. Milner made a motion to approve the LCPS Transportation Safety Plan and Policy.
A. Ocegueda seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. LCPS Tobacco Free School Policy

B. Wall made a motion to approve the LCPS Tobacco Free School Policy.
M. Milner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Hinton left at 8:50 PM.

C. LCPS Student Freedom of Speech and Expression Policy

M. Barnes-Dholakia made a motion to approve the LCPS Student Freedom of Speech and Expression Policy.

B. Wall seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. LCPS Visitor / Volunteer Policy

M. Barnes-Dholakia made a motion to approve the LCPS Visitor/Volunteer Policy.
M. Milner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. Williams left at 8:54 PM.

E. Resolution for Wells Fargo Brokerage Account

M. Milner made a motion to adopt a resolution to reassign ownership Wells Fargo Brokerage Account to current LCPS staff.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Oschein	Aye
E. Figueroa	Absent

Roll Call

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

VIII. Closed Session

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

The board entered closed session at 8:59pm.

B. Public Employee - CEO mid-year evaluation

The board returned from closed session at 9:31pm

Action taken: Discussed potential litigation. No action taken.
Discussed CEO evaluation. No action taken.

IX. 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 9:32 PM.

Respectfully Submitted,
K. Kean