APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors - Regular Meeting (February 2nd, 2022)

Date and Time
Wednesday February 2, 2022 at 6:00 PM

Location
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), B. Wall (remote), E. Figueroa (remote), J. Hinton (remote), K. Kean (remote), K. Williams (remote), M. Barnes-Dholakia (remote), M. Milner (remote), W. Delker (remote)

Directors Absent
A. Ocegueda, B. Oschein

Guests Present
A. Martin (remote), K. Liljeberg (remote), L. Wu (remote), M. Patel (remote), R. Harrison (remote), R. Torney (remote), T. Hernandez (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 Feb 2, 2022 at 6:02 PM.

B. Land Acknowledgement

Rich Harrison led the board in a Land Acknowledgement.

C. Record Attendance

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

E. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions

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

II. Consent Items

A. Approve Minutes: Special Board Meeting - January 28, 2022

M. Milner made a motion to approve the minutes from January Special Board Meeting - Financial Audit Approval on 01-28-22.
A. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Figueroa	Aye
M. Barnes-Dholakia	Aye
A. Ocegueda	Absent
W. Delker	Aye
K. Kean	Aye
K. Williams	Aye
J. Hinton	Aye

Roll Call

A. Moore	Aye
A. Drumwright	Aye
B. Oschein	Absent
M. Milner	Aye
B. Wall	Aye

B. Financial Statement Packet

M. Milner 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

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

III. Discussion and Approval Items

A. LCPS COVID-19 Health and Safety Updates

Anna Martin presented LCPS's COVID-19 Health and Safety Updates, including the LCPS COVID Dashboard. The Board acknowledged Anna and the COVID Response Team for the work they have done to allow for safe reopening during this school year and during the omicron surge.

B. LCPS Organizational Priorities, OKRs, and Academic Update

Tina Hernandez shared an academic update with the Board. Robbie Torney shared an update on LCPS's WASC Accreditation work. Rich Harrison shared an update on A-G, Dual Credit, and College Matriculation/Persistence.

C. Supplement for the Annual Update for the 21-22 LCAP Year

M. Barnes-Dholakia made a motion to approve the Supplement for the Annual Update for the 21-22 LCAP Year.
M. Milner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Enrollment 21-22 After-Action Review and 22-23 Process Improvements

Rich Harrison shared learnings from the 21-22 enrollment cycle and process improvements for 22-23.

E. Finance Update

Linda Wu provided a finance update to the LCPS Board. The board discussed FY22 highlights and needs.

F. Finance - 2022-23 Budget Planning Overview: Teacher Compensation (Part A)

Rich Harrison shared an update on Teacher Compensation Strategy moving into 22-23. The board discussed enthusiasm for a comp decision and encouraged developing additional scenarios to ensure continued competitiveness.

G. Update on Unhoused Students Initiative:

Rich Harrison provided an updated on LCPS's work around unsheltered students.

IV. 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 8:18 PM.

Respectfully Submitted,
K. Kean