

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### October Special Board Meeting

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##### **Date and Time**

Friday October 22, 2021 at 2:00 PM

##### **Location**

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

Meeting ID: 843 2260 5337

One tap mobile

+16699006833,,84322605337# US (San Jose)

+13462487799,,84322605337# US (Houston)

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Guests Present**

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

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

B. Wall called a meeting of the board of directors of Lighthouse Community Public Schools to order on Friday Oct 22, 2021 at 2:04 PM.

**B. Land Acknowledgement**

Board acknowledged Ohlone Land and Ancestors in this time.

**C. Record Attendance**

**D. Open Forum and Introductions**

No members of the public chose to speak.

**II. Consent Items**

**A. Approve Minutes: October 6, 2021**

M. Barnes-Dholakia made a motion to approve the minutes from LCPS Board of Directors - Regular Meeting (October 6th, 2021) on 10-06-21.

J. Hinton seconded the motion.

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

**Roll Call**

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

**III. Discussion and Approval Items**

**A. ESSER III Expenditure Plans (Extended Learning Grant)**

J. Hinton made a motion to approve the ESSER III expenditure plans.

A. Moore seconded the motion.

The board discussed and reviewed each LEA's ESSER III Expenditure Plan, including community engagement around the development of the ESSER III Expenditure Plans.

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

**Roll Call**

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

**B. Resolution:**

J. Hinton made a motion to approve the Oakland Vaccine Resolution.

A. Moore seconded the motion.

The board discusses some of the pre-conversation that has led to this resolution, including the Governance Committee's work and recommendation to approve this; and what to do to message and implement the policy.

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

**Roll Call**

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

**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 2:44 PM.

Respectfully Submitted,  
B. Wall