APPROVED

Lighthouse Community Public Schools

Minutes

October Special Board Meeting

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)
Join Zoom Meeting

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)

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

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

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

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