APPROVED

Lighthouse Community Public Schools

Minutes

December Special Board Meeting - EEF Public Hearing

Date and Time
Wednesday December 15, 2021 at 2:30 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. Wall (remote), J. Hinton (remote), K. Kean (remote), M. Barnes-Dholakia (remote), W. Delker (remote)

Directors Absent
B. Oschein, E. Figueroa, K. Williams, M. Milner

Guests Present
L. Wu (remote), 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 15, 2021 at 2:32 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 and Introductions

Public comment was offered. No members of the public were present.

II. Consent Items

A. Approve Minutes: December 1, 2020

M. Barnes-Dholakia made a motion to approve the minutes from LCPS Board of Directors - Regular Meeting (December 1st, 2021) on 12-01-21.
A. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Hearing

A. Public Hearing: LCPS's Educator Effectiveness Funds

The board discussed the EEF block grant and how funds align to LCPS's LCAP, including: how these expenditures impact student achievement and the timeline for expending the funds.

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 2:52 PM.

Respectfully Submitted,
K. Kean

Documents used during the meeting

None