

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?](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQQT09)

[pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQQT09](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQQT09)

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**

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