APPROVED

Lighthouse Community Public Schools

Minutes

December Special Board Meeting

Date and Time
Tuesday December 21, 2021 at 9:00 AM

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

Directors Absent
J. Hinton, K. Kean

Directors who arrived after the meeting opened
W. Delker

Guests Present
L. Wu (remote), 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 Tuesday Dec 21, 2021 at 9:01 AM.

B. Land Acknowledgement

Robbie Torney led the board in a land acknowledgement.

C. Record Attendance

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

The board found on December 1st the circumstances for holding meetings virtually.

E. Open Forum and Introductions

Brandon Wall opened up the space for public comment. No members of the public chose to speak.

II. Consent Items

A. Approve Minutes: December 15, 2020

M. Barnes-Dholakia made a motion to approve the minutes from December Special Board Meeting - EEF Public Hearing on 12-15-21.
B. Oschein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Wall	Aye
M. Milner	Aye

Roll Call

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

III. Discussion and Approval Items

A. Approval of LCPS's Educator Effectiveness Funds

M. Milner made a motion to Approve LCPS's Educator Effectiveness Funds.
B. Oschein seconded the motion.
The board discussed the nature of these appropriations and their intended use, connected to LCPS's LCAP Actions and action planning around instructional improvemenent.
The board **VOTED** to approve the motion.

Roll Call

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

W. Delker arrived at 9:13 AM.

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 9:15 AM.

Respectfully Submitted,
B. Wall