

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### December Special Board Meeting

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

Tuesday December 21, 2021 at 9:00 AM

##### **Location**

Join Zoom Meeting

[https://lighthousecharter-org.zoom.us/j/84322605337?](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQlT09)

[pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQlT09](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQlT09)

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>

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##### **Directors Present**

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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)

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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 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**

J. Hinton	Absent
B. Oschein	Aye

**Roll Call**

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

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

**Roll Call**

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