

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### January Special Board Meeting - Financial Audit Approval

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

Friday January 28, 2022 at 2:00 PM

##### **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)

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##### **Directors Present**

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A. Drumwright (remote), A. Moore (remote), A. Ocegueda (remote), B. Wall (remote), E. Figueroa (remote), J. Hinton (remote), K. Kean (remote), K. Williams (remote), M. Barnes-Dholakia (remote), M. Milner (remote), W. Delker (remote)

**Directors Absent**

B. Oschein

**Directors who arrived after the meeting opened**

J. Hinton, M. Barnes-Dholakia

**Guests Present**

L. Wu (remote), R. Harrison (remote), R. Torney (remote)

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**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 Friday Jan 28, 2022 at 2:02 PM.

**B. Land Acknowledgement**

Rich Harrison led the board in a land acknowledgement.

**C. Record Attendance**

M. Barnes-Dholakia arrived at 2:04 PM.

J. Hinton arrived at 2:04 PM.

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

W. Delker made a motion to approve board findings pursuant to Government Code Section 54953(e).

B. Wall seconded the motion.

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

**Roll Call**

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

**Roll Call**

B. Oschein Absent  
W. Delker Aye

**E. Open Forum and Introductions**

The board opened a space for public comment. No members of the public elected to speak.

**II. Consent Items**

**A. Approve Minutes: December 15, 2020**

M. Milner made a motion to approve the minutes from December Special Board Meeting on 12-21-21.

A. Moore seconded the motion.

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

**Roll Call**

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

**III. Discussion and Approval Items**

**A. Approval of LCPS's 2021 Audited Financials**

M. Milner made a motion to approve the LCPS 2021 Audited Financials.

W. Delker seconded the motion.

Linda Wu and Mark Milner presented the review of the Audit from the Audit Committee.

The audit was a clean audit with no negatives, either on financial statements or on additional review for federal or state programs.

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

**Roll Call**

J. Hinton Aye  
M. Barnes-Dholakia Aye  
B. Wall Aye  
E. Figueroa Aye

**Roll Call**

B. Oschein	Absent
A. Drumwright	Aye
W. Delker	Aye
A. Moore	Aye
K. Williams	Aye
K. Kean	Aye
M. Milner	Aye
A. Ocegueda	Aye

**B. School Accountability Report Card (SARC) Approval for 2020-21 SY**

K. Kean made a motion to approve the Sarc's for 202.

M. Barnes-Dholakia seconded the motion.

The board discussed the approval of the 20-21 SARCs for LCCS, LCCHS, and Lodestar.

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

**Roll Call**

A. Drumwright	Aye
B. Oschein	Absent
A. Moore	Aye
K. Kean	Aye
M. Milner	Aye
K. Williams	Aye
E. Figueroa	Aye
A. Ocegueda	Aye
M. Barnes-Dholakia	Aye
B. Wall	Aye
W. Delker	Aye
J. Hinton	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 2:17 PM.

Respectfully Submitted,  
K. Kean