

APPROVED



Lighthouse Community Public Schools

Minutes

January Special Board Meeting - Financial Audit Approval

Date and Time

Friday January 28, 2022 at 2:00 PM

Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

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+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), 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)

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. Barnes-Dholakia Aye

B. Wall Aye

J. Hinton Aye

K. Williams Aye

A. Ocegueda Aye

E. Figueroa Aye

K. Kean Aye

M. Milner Aye

A. Moore Aye

W. Delker Aye

Roll Call

B. Oschein	Absent
A. Drumwright	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

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

K. Kean	Aye
M. Milner	Aye
W. Delker	Aye
B. Wall	Aye

Roll Call

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

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

K. Kean made a motion to approve the Sarcs 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

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