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
+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), 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

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

Roll Call

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

Roll Call

E. Figueroa	Aye
W. Delker	Aye
B. Oschein	Absent
M. Barnes-Dholakia	Aye
M. Milner	Aye
A. Drumwright	Aye
B. Wall	Aye
J. Hinton	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

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