

APPROVED



Lighthouse Community Public Schools

Minutes

February Special Board Meeting - Second Interim Financial Approval and Budget Update

Date and Time

Wednesday February 23, 2022 at 6:00 PM

Location

Join Zoom Meeting

[https://lighthousecharter-org.zoom.us/j/84322605337?](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09)

[pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09)

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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Directors Present

A. Drumwright (remote), A. Moore (remote), A. Ocegueda (remote), B. Oschein (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

None

Guests Present

A. Martin (remote), K. Fee (remote), K. Liljeberg (remote), L. Wu (remote), R. Harrison (remote), R. Torney (remote), T. Hernandez (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 Wednesday Feb 23, 2022 at 6:01 PM.

B. Land Acknowledgement

Rich Harrison led the Board and Staff in a Land Acknowledgement.

C. Record Attendance

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

M. Milner made a motion to adopt board findings pursuant to Government Code Section 54953(e).

M. Barnes-Dholakia seconded the motion.

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

Roll Call

A. Ocegueda	Aye
E. Figueroa	Aye
B. Wall	No
A. Drumwright	Aye
A. Moore	Aye
B. Oschein	Aye
K. Kean	Aye
M. Milner	Aye
J. Hinton	Aye
W. Delker	Aye
K. Williams	Aye
M. Barnes-Dholakia	Aye

E. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions

Seeing and hearing no public comment, the Board moved on to Consent Items and closed public comment.

II. Consent Items

A. Approve Minutes: February 2, 2020

B. Wall made a motion to approve the minutes from the February 2, 2022 board meeting LCPS Board of Directors - Regular Meeting (February 2nd, 2022) on 02-02-22.

M. Milner seconded the motion.

Corrected date to Feb 2 2022.

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

Roll Call

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

III. Discussion and Approval Items

A. Finance - 2021-22 Approval of LCPS's Second Interim Reports and Finance Statement Packet

M. Barnes-Dholakia made a motion to Approve the 21-22 LCPS Second Interim Reports and Finance Statement Packet.

J. Hinton seconded the motion.

Linda Wu gave the board an update on Enrollment and ADA as part of LCPS's Second Interim Reports.

The board discussed the need for further work to benchmark LCPS expenditure outlay percentages against other local CMOs, which will be discussed at the next board meeting.

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

Roll Call

K. Williams	Aye
A. Ocegueda	Aye
M. Barnes-Dholakia	Aye

Roll Call

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

B. Finance - 2022-23 Budget Planning Overview: Teacher Compensation (Part B)

W. Delker made a motion to approve the 22-23 Budget Planning Overview: Teacher Compensation (Part B).

A. Moore seconded the motion.

Rich Harrison presented LCPS's plan to invest in Teacher Compensation with updates based on questions and comments from the Board's Feb 2 2022 meeting.

The Board and Staff discussed the relationship between increased compensation and student achievement / the LCPS strategic plan, with the recommendation for approval from staff and the finance committee.

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

Roll Call

K. Kean	Aye
B. Wall	Aye
B. Oschein	Aye
A. Moore	Aye
M. Barnes-Dholakia	Aye
W. Delker	Aye
J. Hinton	Aye
M. Milner	Aye
E. Figueroa	Aye
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 6:59 PM.

Respectfully Submitted,

K. Kean