

APPROVED



## Lighthouse Community Public Schools

### Minutes

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

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##### 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=QWM1RHB3aFhacGZKTmt2d1N1TVmVNQT09)

[pwd=QWM1RHB3aFhacGZKTmt2d1N1TVmVNQT09](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1N1TVmVNQT09)

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

+16699006833,,84322605337#,,,,\*590330# US (San Jose)

+13462487799,,84322605337#,,,,\*590330# US (Houston)

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+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)

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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), 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)

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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 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**

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

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

W. Delker	Aye
J. Hinton	Aye
M. Milner	Aye

#### **Roll Call**

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

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