

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)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 2260 5337

Passcode: 590330

Find your local number: <https://lighthousecharter-org.zoom.us/u/kdGQP8gqP7>

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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**

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

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

M. Milner	Aye
A. Moore	Aye
K. Williams	Aye

**Roll Call**

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

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