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

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

B. Wall	Aye
A. Moore	Aye
K. Williams	Aye

Roll Call

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