

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### Academic Accountability Committee Meeting

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##### **Date and Time**

Thursday March 31, 2022 at 2:00 PM

##### **Location**

Join Zoom Meeting

[https://lighthousecharter-org.zoom.us/j/84322605337?](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1N1V1mVNQT09)

[pwd=QWM1RHB3aFhacGZKTmt2d1N1V1mVNQT09](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1N1V1mVNQT09)

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>

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##### **Committee Members Present**

B. Wall (remote), M. Barnes-Dholakia (remote), M. Milner (remote)

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### **Committee Members Absent**

K. Kean, R. Harrison

### **Guests Present**

K. Liljeberg (remote), R. Torney (remote), T. Hernandez (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

B. Wall called a meeting of the Academic Accountability Committee Committee of Lighthouse Community Public Schools to order on Thursday Mar 31, 2022 at 2:12 PM.

### **C. Approve Minutes**

The Committee will approve minutes for the previous meeting at the next AAC Committee meeting.

### **D. Public Comment**

Seeing none and hearing none, public comment is closed.

## **II. Academic Accountability Committee**

### **A. Opening**

Tina Hernandez provided an update on where LCPS is in its Strategic Planning Process for SY22-23.

### **B. Academic Achievement Update**

Tina Hernandez presented recent achievement data for the Committee. The Committee discussed discrepancies in performance across the different LEAs, and the need for year-to-year comparative data.

### **C. Instructional Leadership Update**

Tina Hernandez presented an update on progress with building Instructional Leadership Teams and her Instructional Vision at this point in the year.

### **D. College Readiness Power Move**

The Committee gave input on Math Pathways and overall Math Programming at LCPS.

## **III. 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 3:34 PM.

Respectfully Submitted,  
M. Barnes-Dholakia