



## Lighthouse Community Public Schools

### Minutes

#### Finance Committee Meeting

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##### Date and Time

Friday February 18, 2022 at 11:00 AM

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

M. Milner (remote), R. Harrison (remote)

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### **Committee Members Absent**

A. Moore

### **Guests Present**

A. Ocegueda (remote), B. Wall (remote), K. Kean (remote), L. Wu (remote), R. Torney (remote), Stacey Lawrence (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

M. Milner called a meeting of the Finance Committee of Lighthouse Community Public Schools to order on Friday Feb 18, 2022 at 11:03 AM.

### **C. Public Comment**

Mark Milner opened public comment. Hearing none, and seeing none, we are moving to the next part of the agenda.

## **II. Recurring Financial Discussion Items**

### **A. Goals: today & upcoming meetings**

Linda Wu previewed goals for today and in future meetings.

The committee and staff discussed ADA for the month of January with the impacts of Omicron.

### **B. Financial Statements: FY22 2nd Interim**

The committee discussed changes from first interim to second interim.

### **C. FY22/23 Budget Outlook & Teacher Compensation**

The committee discussed preliminary assumptions in the FY22-23 budget, including desired enrollment and budgeted enrollment. The committee discussed ADA calculation and potential changes to how the state is considering calculating ADA.

The committee suggested using a "tiered" approach to thinking about continuing one-time funded positions back to the budget when we have more clarity.

Rich Harrison and Linda Wu shared a draft presentation on Teacher Compensation with the committee ahead of the Regular Board Meeting.

The committee shared feedback with staff.

### **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 12:20 PM.

Respectfully Submitted,  
M. Milner