



Lighthouse Community Public Schools

Minutes

Governance Committee Meeting

Date and Time

Friday March 25, 2022 at 2:00 PM

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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+1 312 626 6799 US (Chicago)

Meeting ID: 843 2260 5337

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

Committee Members Present

B. Wall (remote), K. Kean (remote), K. Williams (remote), M. Milner (remote), R. Harrison (remote)

Committee Members Absent

W. Delker

Guests Present

R. Torney (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Kean called a meeting of the Governance Committee of Lighthouse Community Public Schools to order on Friday Mar 25, 2022 at 2:05 PM.

C. Public Comment

Seeing and hearing no public comment, public comment was closed.

II. Reoccurring Governance Discussion Items

A. COVID-19 Update

Rich Harrison provided an update on LCPS's partnership with the City of Oakland and CityHealth over the Omicron Surge.

B. Lodestar and Lighthouse Lottery and Enrollment Projections

The board reviewed the LCPS Seat Inventory and updates on LCPS's Enrollment Strategy, presented by Robbie Torney.

C. Review April 13 Regular Board of Directors Meeting Agenda

The committee discussed the upcoming agenda; in particular, what will be discussed as pre-read; shifting from updates to discussion.

III. Other Business

A. LCPS Special Education Update

The committee discussed the LCPS Special Education Update and the resolution that would allow students to be served across LCPS schools.

B. Draft: Board Resolution for Servicing Special Education Students across Schools

C. DRAFT: LCPS and 510 Media Communications Proposal

The committee discussed LCPS's internal and external communication strategy.

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 3:00 PM.

Respectfully Submitted,
K. Kean