

DRAFT



## Lighthouse Community Public Schools

### Minutes

#### Governance Committee Meeting

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##### **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=QWM1RHB3aFhacGZKTmt2d1N1TVmVNQT09)

[pwd=QWM1RHB3aFhacGZKTmt2d1N1TVmVNQT09](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1N1TVmVNQT09)

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

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+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**

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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)

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**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