

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### Academic Accountability Committee Meeting

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**Date and Time**

Thursday July 21, 2022 at 2:00 PM

**Location**

You are invited to an Academic Accountability Committee meeting with Lighthouse Community Public Schools.

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

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Dial by your location

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+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

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Find your local number: <https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

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**Committee Members Present**

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

**Committee Members Absent**

B. Wall, K. Kean, R. Harrison

**Guests Present**

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

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

M. Barnes-Dholakia called a meeting of the Academic Accountability Committee of Lighthouse Community Public Schools to order on Thursday Jul 21, 2022 at 2:38 PM.

**C. Approve Minutes**

M. Barnes-Dholakia made a motion to approve the minutes from Academic Accountability Committee Meeting on 05-26-22.

M. Milner seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

R. Harrison	Absent
M. Barnes-Dholakia	Aye
K. Kean	Absent
M. Milner	Aye
B. Wall	Absent

**D. Public Comment**

Hearing none and seeing none public comment was closed.

**II. Academic Accountability Committee**

**A. Strategic Plan**

Tina Hernandez presented the summer leader strategic plan that has been used to create action plans by leaders at each site. The board inquired on how leaders, teachers, and partnerships have been involved at each strand.

**B.**

### **Academic Playbook**

Tina Hernandez previewed the Academic Playbook that will be shared with teachers in the upcoming school year. The board responded with questions about how results will be measured, which was responded to by Tina Hernandez with our multiple coaching strategies.

### **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 3:35 PM.

Respectfully Submitted,  
M. Barnes-Dholakia