APPROVED

Lighthouse Community Public Schools

Minutes

Academic Accountability Committee Meeting

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
+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

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)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Barnes-Dholakia called a meeting of the Academic Accountability Committee 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	
M. Barnes-Dholakia	Aye
K. Kean	Absent
B. Wall	Absent
R. Harrison	Absent
M. Milner	Aye

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