DRAFT

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors - Board Regular Meeting (September)

Date and Time
Wednesday September 14, 2022 at 6:00 PM

Location
In Person: Lighthouse High School Think Tank (444 Hegenberger Road, Oakland, CA 94621)
In Person: Melissa Barnes Dholakia (440NW Congress, Bend, OR 97703)
In Person: Wayne Delker (42 Stacey Cir, Concord, MA 01742)
In Person: Ben Oschein (7 Diaz Place, Oakland, CA 94611)
In Person: Anique Drumwright (Calgary, Canada)

Directors Present
A. Drumwright (remote), A. Ocegueda, B. Oschein (remote), B. Wall, E. Figueroa, J. Hinton, K. Kean, M. Barnes-Dholakia (remote), M. Milner, W. Delker (remote)

Directors Absent
A. Moore, K. Williams

Guests Present
A. Martin, Erin Wesseldine, K. Fee (remote), K. Liljeberg, L. Wu, M. Patel, R. Harrison, R. Torney, T. Hernandez

I. Opening Items

A. Call the Meeting to Order

K. Kean called a meeting of the board of directors of Lighthouse Community Public Schools to order on Wednesday Sep 14, 2022 at 6:14 PM.

B. Land Acknowledgement

Rich Harrison led the board and staff in a land acknowledgement.

C. Record Attendance

D. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions

Hearing none and seeing none, public comment was closed.

II. Regular Consent Items

A. Approve Minutes: July 27, 2022

M. Milner made a motion to approve the minutes from LCPS Board Retreat and Regular Meeting on 07-27-22.
B. Wall seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Barnes-Dholakia	Aye
K. Williams	Absent
A. Ocegueda	Aye
B. Wall	Aye
J. Hinton	Aye
K. Kean	Aye
B. Oschein	Aye
A. Drumwright	Aye
A. Moore	Absent
E. Figueroa	Abstain
M. Milner	Aye
W. Delker	Aye

B. Financial Statement Packet

M. Milner made a motion to approve the financial statement packet.
B. Wall seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Drumwright	Aye
K. Kean	Aye
A. Moore	Absent
J. Hinton	Aye
M. Barnes-Dholakia	Aye
K. Williams	Absent

Roll Call

E. Figueroa	Abstain
B. Wall	Aye
M. Milner	Aye
W. Delker	Aye
A. Ocegueda	Aye
B. Oschein	Aye

III. Discussion and Approval Items:

A. Election of New Vice Chair for the LCPS Board

The board discussed the need to have further conversations about what is needed in leadership on the LCPS board in governance committee and with the members of the board more broadly.

B. LCPS Organizational Priorities, OKRs, and Academic Update

Melissa Barnes Dholakia reported out from the AAC meeting. Tina Hernandez presented on initiatives that she is leading at the Lodestar campus in particular.

The board discussed academic progress monitoring and strategy to improve academic outcomes at LCPS.

C. LCPS Strategic Priorities 2021-24 and Board Arc for the Upcoming School Year

The board discussed the need for increased time and space at board meetings for academic progress monitoring.

D. Board Member Job Description / 2022-23 Agreements and Commitments

The board discussed roles and responsibilities and board development in service of the academic mission of LCPS.

IV. Annual Special Education Update:

A. Special Education Programming Update for the 22-23 School Year

B. Contract Approvals - Special Education and Assessment Services for LCPS

J. Hinton made a motion to approve the contracts: ICA for Dennise Moon, PsychEd Services, and Sunbelt Staffing.
M. Milner seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Barnes-Dholakia	Aye
B. Wall	Aye

Roll Call

A. Ocegueda	Aye
A. Moore	Absent
B. Oschein	Aye
J. Hinton	Aye
E. Figueroa	Aye
K. Kean	Aye
A. Drumwright	Aye
M. Milner	Aye
W. Delker	Aye
K. Williams	Absent

V. LCPS Finance and Budget

A. Update on Bond process through the California School Finance Authority

B. Finance Update - 2022-23 SY: UnAudited Actuals, Finance Outlook and Budget Revise (for October)

C. Finance 2022 Unaudited Actuals

M. Milner made a motion to approve LCPS 2022 Unaudited Financial Actuals.
E. Figueroa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Kean	Aye
J. Hinton	Aye
A. Moore	Absent
A. Drumwright	Aye
E. Figueroa	Aye
A. Ocegueda	Aye
W. Delker	Aye
B. Oschein	Aye
K. Williams	Absent
B. Wall	Aye
M. Barnes-Dholakia	Aye
M. Milner	Aye

VI. 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 8:01 PM.

Respectfully Submitted,

K. Kean