APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors - Board Regular Meeting (October)

Date and Time
Wednesday October 5, 2022 at 6:00 PM

Location
In Person: Lighthouse High School Think Tank (444 Hegenberger Road, Oakland, CA 94621)

In Person: Wayne Delker (42 Stacey Cir, Concord, MA 01742)

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In Person: Ben Oschein (7 Diaz Place, Oakland, CA 94611)

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

Directors Absent
A. Drumwright

Directors who arrived after the meeting opened
A. Moore, J. Hinton, K. Williams

Guests Present
Belen Orozco (remote), K. Fee (remote), K. Liljeberg, L. Wu, M. Patel, Manisha Patel, Marlon (GMD Linguistics) (remote), R. Harrison, R. Torney, T. Hernandez

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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 Oct 5, 2022 at 6:03 PM.

B. Land Acknowledgement

Rich Harrison, CEO, 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 and seeing none, public comment was closed.
J. Hinton arrived at 6:07 PM.
K. Williams arrived at 6:09 PM.

II. Regular Consent Items

A. Approve Minutes: July 27, 2022

M. Barnes-Dholakia made a motion to approve the minutes and the items in the consent agenda.
B. Wall seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B.

Financial Statement Packet

M. Barnes-Dholakia made a motion to approve the minutes and the items in the consent agenda.
B. Wall seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Update: LCPS Graduation Pathways and Requirements Policy

D. Approvals of our Updated School Safety Plans:

E. New Approval: Universal PreKindergarten Planning and Implementation Grant

F. Approval: Fiscal Sponsorship Agreement between Oakland Public Education Fund and LCPS

A. Moore arrived at 6:17 PM.

III. Discussion Items:

A. LCPS Organizational Priorities, OKRs, and Academic Update

Tina Hernandez, CAO gave an update on academic progress since the last board meeting, including trends and patterns from the Instruction Partners walkthrough.

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

M. Barnes-Dholakia made a motion to approve the revised Board Arc.
J. Hinton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Kean	Aye
K. Williams	Aye
A. Moore	Aye

Roll Call

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

Rich Harrison, CEO presented the Lodestar 2-year plan. The Board asked clarifying questions about the CA School Dashboard Framework and gave recommendations on how leaders, teachers, and families can focus on this plan.

IV. LCPS Finance and Budget

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

Rich Harrison, CEO gave an update on the Bond Financing timeline.

B. Lease Agreement between Lighthouse Facililties LLC and Lightkeepers LLC

B. Wall made a motion to approve the lease between Lighthouse Facilities LLC and Lightkeepers LLC.
E. Figueroa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Finance Update - 2022-23 SY: Finance Dashboard, Budget Revision and Special Education Programming

The Board discussed alignment of resources to the strategic plan and next steps regarding Special Education and Enrollment work.

V. Closing Items

A. Adjourn Meeting

Reporting out on closed session: let the record show that the LCPS Board of Directors voted to expel Student A, with the following roll call vote:

Alberto Ocegueda YES
Alicia Moore YES
Ben Oschein ABSTAIN
Brandon Wall YES
Eduardo Figueroa YES
Jumoke Hinton YES
Kenya Williams YES
Kimi Kean YES
Mark Milner YES
Melissa Barnes-Dholakia NO
Wayne Delker YES
Anique Drumwright ABSENT

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33 PM.

Respectfully Submitted,
K. Kean