APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors - Board Regular Meeting (February)

Date and Time
Wednesday February 1, 2023 at 6:00 PM

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

In Person - Barnes Dholakia: 444 NW Congress Bend, OR 97703
In Person - Jumoke Hinton: 600 E 4th St, Charlotte, NC 28202

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

Directors Absent
None

Directors who arrived after the meeting opened
K. Williams

Directors who left before the meeting adjourned
M. Barnes-Dholakia

Guests Present
A. Martin, K. Fee, K. Liljeberg, L. Wu, M. Patel, R. Harrison, 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 Feb 1, 2023 at 6:03 PM.

B. Land Acknowledgement

Rich Harrison, CEO, led the board and staff on land acknowledgment.

C. Record Attendance

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

Public member #1 brings to the board a comment about race demographic data online for both students and staff. Member comments about student academic data and the relationships of student subcategories and academic success.

Public member #2 brings to the board comments about student success in the public education system and subgroup literacy. Member discusses hopes for student success in math areas.

Rich Harrison, CEO, invites both members of the public to schedule future time to discuss the areas further.

K. Williams arrived.

II. Regular Consent Items

A. Approve Minutes: November 9, 2022

B. Wall made a motion to approve the minutes from LCPS Board of Directors - Board Regular Meeting (December) on 12-07-22.
A. Ocegueda seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Hinton	Aye
A. Ocegueda	Aye
B. Wall	Aye
A. Moore	Aye

Roll Call

A. Drumwright	Aye
M. Barnes-Dholakia	Aye
K. Williams	Aye
M. Milner	Aye
K. Kean	Aye
E. Figueroa	Aye

III. Discussion Items:

A. CEO Report, Reflections, and Update

Rich Harrison provides CEO reflections of student demographic changes over the previous years, reflecting on special education, unduplicated pupils, and unhoused students. He also highlights aspects of student recruitment and enrollment, budget management, and the academic impact plan. The board encouraged its members to attend campus academic walkthroughs and commented on evidence of student outcomes.

B. Update: Lighthouse and Lodestar Academic Plan, LCPS Organizational Priorities, and OKRs

Tina Hernandez, Chief Academic Officer, shared the updates on the Lighthouse and Lodestar academic plans. Tina shared student ANet data in comparison to the nationwide network averages, leadership coaching, and partnership updates. The board inquired about data clarity, cadence, and simplification and noted on-site leadership involvement with data.
M. Barnes-Dholakia left.

C. Approval: School Accountability Report Card (SARC) Approval for 2021-22 SY

M. Milner made a motion to Approve the School Accountability Report Card (SARC) Approval for 2021-22 SY.
B. Wall seconded the motion.
Approval of posting the SARC conditional on reviewing up-to-date student and teacher data points.
The board **VOTED** to approve the motion.

Roll Call

J. Hinton	Aye
M. Milner	Aye
A. Ocegueda	Aye
M. Barnes-Dholakia	Absent
K. Williams	Aye
K. Kean	Aye
E. Figueroa	Aye
A. Moore	Aye

Roll Call

B. Wall	Aye
A. Drumwright	Aye

IV. LCPS Finance and Budget

A. Finance Updates:

Linda Wu, Senior Director of Finance, reviews the audit process for SY 22-23, the Lighthouse Community Public Schools line of credit, the Governor's proposed budget, and bond reporting. The Board inquired about current LCPS lenders and commented about how budgeting clarity has improved.

B. Approval: Decision to Invest Outstanding Bond Proceeds

M. Milner made a motion to approve to invest outstanding bond proceeds.
A. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Finance Update - Preliminary Capital Expenditures Projects ($3MM over 3 years)

Linda Wu explained operational systems and goals for capital expenditure projects with projected timelines. The board asked about campus building permits and city approvals, also inquiring about project management employment and the possibilities of community engagement in the processes.

D. Policy Approval: LCPS Policy regarding Procurement Procedures for Federally Funded Projects

A. Ocegueda made a motion to approve LCPS policy regarding procurement procedures for federally funded projects.
E. Figueroa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Figueroa	Aye
K. Williams	Aye

Roll Call

K. Kean	Aye
B. Wall	Aye
A. Ocegueda	Aye
M. Barnes-Dholakia	Absent
A. Moore	Aye
J. Hinton	Aye
A. Drumwright	Aye
M. Milner	Aye

E. Approval: Teacher and Staff Compensation for 23-24 Budget Process

B. Wall made a motion to approve the teacher and staff compensation for the 23-24 budget process.
K. Williams seconded the motion.
The board voted on the item, contingent on approval of the Governor's budget and encourages detailed planning on future costs.
The board **VOTED** to approve the motion.

Roll Call

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

V. 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 8:05 PM.

Respectfully Submitted,
K. Kean