APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors - Board Regular Meeting (March)

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

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

In Person - 444 NW Congress Bend, OR 97703
In Person - 4139 Greenwood Ave, Oakland, CA 94602
In Person - 1465 65th street Emeryville, CA 94608
In Person - 324 Arguello San Fransisco, CA 94118

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

Directors Absent
E. Figueroa

Directors who arrived after the meeting opened
B. Wall, J. Hinton

Guests Present
A. Martin, Belen Orozco (remote), K. Liljeberg, L. Wu, M. Patel, 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 Mar 1, 2023 at 6:04 PM.

B. Land Acknowledgement

Rich Harrison, CEO, led the group in a land acknowledgment.

C. Record Attendance

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

Seeing none and hearing none, public comment was closed.
B. Wall arrived.

II. Regular Consent Items

A. Approve Minutes: November 9, 2022

M. Milner made a motion to approve the minutes from LCPS Board of Directors - Board Regular Meeting (February) on 02-01-23.
M. Barnes-Dholakia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Hinton arrived.

B. Financial Statement: November, December, and January check register

III. Discussion Items:

A. CEO Report, Reflections, and Update

Rich Harrison shared his reflections and updates about the College and Career Programming and the LCPS's work with families. The board asked questions and provided feedback with a focus on data clarification and data analysis.

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

Tina Hernandez, Chief Academic Officer, updated the board on the Academic Plan. Tina discussed how LCPS is supporting instructional leaders, how LCPS makes data-driven decisions, and leadership expectations.

The board appreciated Tina's efforts, asking questions about leadership responses and anticipated academic outcomes.

IV. LCPS Finance and Budget

A. Finance Updates: Dashboard and Second Interim Presentation

Linda Wu, Senior Director of Finance, shared an update on the LCPS Finance Dashboard, including Second Interim highlights and Budget Revision, comparisons, and Date Review.

Rich Harrison compared OUSD student attendance to LCPS attendance. Belen Orozco, Director of Operations, gave historical background knowledge on student enrollment in grades with openings and the LCPS system for student enrollment 23-24.

The board asked data clarification questions about student enrollment, gave insight into revenue increases, and inquired into revenue updates compared to student enrollment and attendance.

B. Finance Update - FY 23 Cash Flow Projections and Multi Year Projections and Fund Balances

Linda Wu shared FY 23 Cash Flow projections, discussing how the multi-year projection assumptions are anticipated over the next few years.

The board asked about enrollment projections and the impact on the multi-year revenue and enrollment trends by each site, with analysis on Forecast from Compensation analysis.

Rich Harrison responded with highlights about the operation team's processes around protocols of enrollment practices. LCPS staff responded to details around enrollment practices and local demography trends.

C.

Approval: Second Interim Reports for Lighthouse K-8, Lighthouse HS, and Lodestar K-12

M. Milner made a motion to Approve the first Interim Report.
J. Hinton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Finance Update: Preparation for June's SY24 Budget Approval - LCPS Revenues 101

Linda Wu, Sr. Director of Finance, discussed LCPS Avenues for Revenues, compensation projections, and unrestricted funding analysis.

E. Approval: LCPS 2022 Audited Financials

M. Milner made a motion to Approve the Audited Financial statements.
A. Ocegueda seconded the motion.
Linda Wu, Sr. Director of Finance, discussed the 2022 Audited Financials findings.

The board discussed the Audit's findings and future operational steps to improve the practice.
The board **VOTED** to approve the motion.

Roll Call

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

F. Facilities Project Update

Anna Martin, Senior Director of People and Operations discussed Bond-Capital Improvement Plan and timeline proposals. LCPS will provide further contract details in upcoming Board meetings.

The board asked about project timelines with approvals and correspondence with Governance Committee meetings, as well as funding sources.

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 7:59 PM.

Respectfully Submitted,
K. Kean

B. Reminder: Complete your yearly Form 700

Rich Harrison offered the board a reminder about the Form 700 for the board members to be ready for an upcoming related email.