DRAFT

Lighthouse Community Public Schools

Minutes

Lighthouse Community Public Schools as Sole Member of Lighthouse Facilities, LLC Meeting

Board Meeting Agenda

Date and Time
Wednesday July 27, 2022 at 5:30 PM

This meeting will be conducted via teleconference pursuant to Government Code Section 54953(e).

To join virtually:
https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09
Meeting ID: 843 2260 5337
One tap mobile
+16699006833,,84322605337# US (San Jose)
+13462487799,,84322605337# US (Houston)

Directors Present
A. Moore (remote), A. Ocegueda (remote), B. Oschein (remote), J. Hinton (remote), K. Kean (remote), K. Williams (remote), M. Milner (remote), W. Delker (remote)

Directors Absent
A. Drumwright, B. Wall, E. Figueroa, M. Barnes-Dholakia

Guests Present

Jessica Shaham (Kutak Rock) (remote), John Kim (Stifel) (remote), L. Wu (remote), R. Harrison (remote), R. Torney (remote), Sarah Kollman (YMC) (remote)

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 Jul 27, 2022 at 5:58 PM.

B. Record Attendance

C. Board findings pursuant to Government Code Section 54953(e)

M. Milner made a motion to adopt board findings pursuant to Government Code Section 54953(e).
W. Delker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

Hearing none and seeing none, public comment was closed.

II. Discussion and Approval Items: LLC and Bond Financing

A. Documents for Items B - F

Rich Harrison, CEO oriented the Board to the approval items under consideration this evening to create Lighthouse Facilities, LLC.

B. Consideration and Approval of Ratification of Filing Articles of Organization for Lighthouse Facilities, LLC.

M. Milner made a motion to Approve Ratification of Filing Articles of Organization for Lighthouse Facilities, LLC.
J. Hinton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Consideration and Approval of Resignation of Organizer of Lighthouse Facilities, LLC.

J. Hinton made a motion to Approve Resignation of Organizer of Lighthouse Facilities, LLC.
M. Milner seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Consideration and Approval of Appointment of Officers of Lighthouse Facilities, LLC.

J. Hinton made a motion to appoint officers to Lighthouse Facilities LLC to be the following: Rich Harrison, CEO; and Linda Wu, Senior Director of Finance.
W. Delker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Consideration and Approval of Operating Agreement of Lighthouse Facilities, LLC.

M. Milner made a motion to Approve the Operating Agreement of Lighthouse Facilities, LLC.
A. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Consideration and Approval of Establishment of Bank Account for Lighthouse Facilities, LLC.

M. Milner made a motion to approve the establishment of the Bank Accounts for Lighthouse Facilities, LLC.
A. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Milner	Aye
E. Figueroa	Absent
W. Delker	Aye

Roll Call

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

G. Approval of Lighthouse Facilities, LLC. Resolution to Approve Bond process through the California School Finance Authority

M. Milner made a motion to Approve the Lighthouse Facilities, LLC Resolution, as redlined here, amended to reflect a "not to exceed" amount of $33 Million Dollars.
K. Kean seconded the motion.
Director Hinton spoke to the opportunity for environmentally friendly upgrades to LCPS facilities.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 6:39 PM.

Respectfully Submitted,
K. Kean