

DRAFT



## Lighthouse Community Public Schools

### Minutes

#### Lighthouse Community Public Schools as Sole Member of Lodestar Facilities LLC Meeting

Board Meeting Agenda

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#### Date and Time

Wednesday July 27, 2022 at 5:30 PM

#### Location

##### To join virtually:

<https://us02web.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlTVmVNQT09>

Meeting ID: 843 2260 5337

One tap mobile

+16699006833,,84322605337# US (San Jose)

+13462487799,,84322605337# US (Houston)

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#### 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)

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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 Jul 27, 2022 at 6:45 PM.

### B. Record Attendance

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

W. Delker made a motion to adopt board findings pursuant to Government Code Section 54953(e).

J. Hinton seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

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

Hearing none, public comment was closed.

## II. Discussion and Approval Items: Bond Financing

### A. Documents for B - F

Rich Harrison, CEO, oriented the board to the items under consideration for the establishment of Lodestar Facilities, LLC.

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

M. Milner made a motion to Approve ratification of Filing Articles of Organization for Lodestar Facilities, LLC.

A. Ocegueda seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**C. Consideration and Approval of Resignation of Organizer of Lodestar Facilities, LLC.**

M. Milner made a motion to Approve Resignation of Organizer of Lodestar Facilities, LLC.

K. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**D. Consideration and Approval of Appointment of Officers of Lodestar Facilities, LLC.**

W. Delker made a motion to appoint officers to Lodestar Facilities LLC to be the following:  
Rich Harrison, CEO; and Linda Wu, Senior Director of Finance.

A. Moore seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

A. Drumwright	Absent
K. Kean	Aye
A. Ocegueda	Aye
J. Hinton	Aye
B. Oschein	Aye

**Roll Call**

M. Barnes-Dholakia Absent  
M. Milner Aye  
A. Moore Aye  
E. Figueroa Absent  
B. Wall Absent  
W. Delker Aye  
K. Williams Aye

**E. Consideration and Approval of Operating Agreement of Lodestar Facilities, LLC.**

B. Oschein made a motion to approve Operating Agreement of Lodestar Facilities, LLC.

J. Hinton seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

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

W. Delker made a motion to Approve the Establishment of Bank Account for Lodestar Facilities, LLC.

B. Oschein seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**Roll Call**

W. Delker            Aye  
A. Drumwright      Absent

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

J. Hinton made a motion to approval of Lodestar Facilities, LLC. 2022 Resolution for Bond Financing, subject to corrections as discussed.

M. Milner seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

A. Moore            Aye  
W. Delker            Aye  
K. Kean              Aye  
M. Milner            Aye  
A. Ocegueda        Aye  
J. Hinton            Aye  
B. Oschein          Aye  
K. Williams         Aye  
B. Wall              Absent  
M. Barnes-Dholakia Absent  
E. Figueroa         Absent  
A. Drumwright      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 7:01 PM.

Respectfully Submitted,  
K. Kean