DRAFT

Lighthouse Community Public Schools

Minutes

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

Board Meeting Agenda

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

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

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

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

M. Barnes-Dholakia	Absent
A. Moore	Aye
J. Hinton	Aye
A. Ocegueda	Aye
W. Delker	Aye

Roll Call

K. Williams	Aye
A. Drumwright	Absent
K. Kean	Aye
B. Wall	Absent
E. Figueroa	Absent
M. Milner	Aye
B. Oschein	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

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

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

Roll Call	
A. Moore	Aye
W. Delker	Aye

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

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