

DRAFT



Lighthouse Community Public Schools

Minutes

LCPS Finance Committee Meeting

Date and Time

Wednesday August 31, 2022 at 4:30 PM

Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQlT09>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

+16699006833,,84322605337#,,,,*590330# US (San Jose)

+13462487799,,84322605337#,,,,*590330# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 2260 5337

Passcode: 590330

Find your local number: <https://lighthousecharter-org.zoom.us/u/kdGQP8gqP7>

Committee Members Present

M. Milner (remote)

Committee Members Absent

A. Moore, E. Figueroa

Guests Present

L. Wu (remote), R. Harrison (remote), R. Torney (remote)

I. Opening Items

A. Call the Meeting to Order

M. Milner called a meeting of the Finance & Governance Committee of Lighthouse Community Public Schools to order on Wednesday Aug 31, 2022 at 4:36 PM.

B. Record Attendance

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

D. Public Comment

Hearing none, public comment was closed.

II. Financial Discussion Items

A. FY22 Highlights of Fiscal Year End

The Board and Staff discussed enrollment and ADA drivers in the FY23 budget.

B. FY22 Unaudited Actuals

The Board and Staff discussed needs around better monitoring and managing the Services and Other Operating Expenditures line item.

C. Financial Outlook Discussion

D. Check Registry May-June2022

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 5:40 PM.

Respectfully Submitted,
M. Milner