



## Lighthouse Community Public Schools

### Minutes

#### LCPS Finance Committee Meeting

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##### Date and Time

Thursday September 29, 2022 at 4:30 PM

##### Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

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

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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>

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##### Committee Members Present

A. Moore (remote), M. Milner (remote)

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### **Committee Members Absent**

E. Figueroa

### **Guests Present**

Aron Kidane (remote), Belen Orozco (remote), L. Wu (remote), R. Torney (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

M. Milner called a meeting of the Finance Committee of Lighthouse Community Public Schools to order on Thursday Sep 29, 2022 at 4:33 PM.

### **B. Record Attendance**

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

M. Milner made a motion to adopt board findings.

A. Moore seconded the motion.

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

#### **Roll Call**

A. Moore    Aye

E. Figueroa   Absent

M. Milner    Aye

### **D. Public Comment**

Hearing and seeing none, public comment was closed.

## **II. Financial Discussion Items**

### **A. FY23 Dashboard (Year to Date Activities)**

The Board Committee and Staff discussed ADA and Enrollment assumptions.

### **B. FY23 Budget Revision (Oct)**

The Board Committee and Staff discussed details of the budget revise for SY22-23.

### **C. Special Education Costs Review FY23**

The Board Committee and Staff discussed the revised Sped Budget for 22-23.

### **D. Check Registry July-Aug 2022**

## **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 5:55 PM.

Respectfully Submitted,  
M. Milner