

DRAFT



Lighthouse Community Public Schools

Minutes

LCPS Finance Committee Meeting

Date and Time

Thursday September 29, 2022 at 4:30 PM

Location

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQTO9>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

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+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

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

Committee Members Absent

E. Figueroa

Guests Present

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

M. Milner Aye

E. Figueroa Absent

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