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=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09
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
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 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