

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### Academic Accountability Committee Meeting

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##### **Date and Time**

Thursday September 1, 2022 at 2:00 PM

##### **Location**

You are invited to an Academic Accountability Committee meeting with Lighthouse Community Public Schools.

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/j/kdGQP8gqP7>

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Please email Academic Team Coordinator, [Kathleen.Liljeberg@lighthousecharter.org](mailto:Kathleen.Liljeberg@lighthousecharter.org) with any questions. Thank you!

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### **Committee Members Present**

B. Wall (remote), K. Kean (remote), M. Barnes-Dholakia (remote), M. Milner (remote)

### **Committee Members Absent**

R. Harrison

### **Guests Present**

K. Liljeberg (remote), R. Torney (remote), T. Hernandez (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

M. Barnes-Dholakia called a meeting of the Academic Accountability Committee of Lighthouse Community Public Schools to order on Thursday Sep 1, 2022 at 2:04 PM.

### **C. Approve Minutes**

M. Barnes-Dholakia made a motion to approve the minutes from Academic Accountability Committee Meeting on 07-21-22.

M. Milner seconded the motion.

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

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

M. Milner made a motion to Determine in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. LCPS Board of Directors approved this on 4/13/2022 and will review the findings every 30 days.

M. Barnes-Dholakia seconded the motion.

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

### **E. Public Comment**

Hearing none and seeing non public comment was closed.

## **II. Academic Accountability Committee**

### **A. Beginning of Year Celebrations**

Tina Hernandez shared beginning of school year celebrations that come directly from school updates in family newsletters. Celebrations included student achievement and goals, academic rigor and grade level work, and professional, supportive relationships being demonstrated at sites.

The Board inquired about family communications and mindsets, while Tina responded with some of our adjustments for this year about engaging families in the academic experience. One example of this is Opening EXPO, which is more than a back to school night but a way to engage families in their student's academic experience.

### **B. 2022-2023 Coaching Plan**

Tina Hernandez reviewed the coaching model and plan for the 2022-2023 school year of how Lighthouse Community Public Schools coaches teachers in the moment to improve expected vital behaviors. These methods include Real Time Coaching, 3 Is Coaching, and Intensive Coaching.

The Board also inquired as to how leaders are brought into this process, where Tina explained that leaders are invited to be present and support teacher capacity to address concerns. Leaders have been trained on all forms of coaching.

### **C. LCPS Data**

Robbie Torney, Chief of Staff, showed the Board of Directors two slide decks pertaining to Lighthouse Community Public Schools. The first deck focused on CAASPP Analysis for our schools for Fall 2022 and the second focused on LCPSS student retention from SY21-22 to SY22-23. Robbie explained that LCPS has substantial growth that is needed for CAASPP and a strategy to engage our 8th graders in choosing LCPS high schools over other schools in Oakland, but that enrollment is ongoing.

The Board of Directors discussed on how LCPS leaders can remain focused to help improve both scores and student retention, rather than trying to over-commit to multiple plans or areas of improvement.

## **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 3:27 PM.

Respectfully Submitted,  
M. Milner