

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### Academic Accountability Committee Meeting

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

Thursday September 29, 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

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+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/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09>

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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, M. Barnes-Dholakia (remote), M. Milner

**Committee Members Absent**

*None*

**Committee Members who arrived after the meeting opened**

K. Kean, M. Milner

**Guests Present**

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

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**I. Opening Items**

**A. Record Attendance**

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

M. Barnes-Dholakia made a motion to The LCPS Board of Directors determines, 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.

B. Wall seconded the motion.

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

**C. 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 29, 2022 at 2:04 PM.

**D. Approve Minutes**

M. Barnes-Dholakia made a motion to approve the minutes from Academic Accountability Committee Meeting on 09-01-22.

B. Wall seconded the motion.

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

**E. Public Comment**

Hearing none and seeing none public comment was closed.

**II. Academic Accountability Committee**

**A. Data Review: Culture**

M. Milner arrived at 2:10 PM.

Tina Hernandez, Chief Academic Officer, reviewed attendance data and suspension data, articulating that these are indicators of our school cultures. The board asked for clarifying questions around the data represented.

**B. Data Review: Impact**

Tina Hernandez reviewed student enrollment data and there were not questions from the board.

**C. Data Review: Quality**

K. Kean arrived at 2:53 PM.

Tina Hernandez reviewed our teacher lesson plan data, teacher observation data, student Altitude data, and our latest findings on network ELA/Math Instruction Partners data.

After this, Tina Hernandez and Robbie Torney, Chief of Staff, engaged in a discussion with the board on the current focuses for student achievement. The board asked questions involving school procedures, culture, and organizational systems.

**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 3:15 PM.

Respectfully Submitted,  
M. Barnes-Dholakia