

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### Academic Accountability Committee Meeting

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

Thursday January 26, 2023 at 3:45 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

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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**

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

### **Committee Members Absent**

B. Wall

### **Guests Present**

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

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## **I. Opening Items**

### **A. Record Attendance**

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

### **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 Jan 26, 2023 at 3:48 PM.

### **D. Approve Minutes**

M. Barnes-Dholakia made a motion to approve the minutes from Academic Accountability Committee Meeting on 09-29-22.

M. Milner seconded the motion.

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

### **E. Public Comment**

Hearing none and seeing none public comment was closed.

## **II. Academic Accountability Committee**

### **A. Data Review: Coaching Plan**

Tina Hernandez, Chief Academic Officer previews our academic impact plan, leadership coaching plans, giving further details about talent management, leadership accountability, personal leadership, and operations.

Mark Milner, board member, asks for details of how our talent management and hiring process is, and Tina responds that we in place for strong foundational conversations.

Melissa Barnes-Dholakia, board member, asks about how principals are sharing data and holding accountability and Tina responds with our culture of accountability and tracking visible results.

**B. Data Review: ANet**

Tina discussed Achievement Network data and how LCPS compares nationwide and how LCPS compares to prior years.

Melissa inquires into how the data is weighed in LCPS and also against other network schools. Rich Harrison, CEO, provides insight into how ANet is weighted.

Mark discusses viewing the data from a cohort lens about how specific groups of students progressed year to year.

Detailed discussion about ANet subgroups, visualizations, and understanding of the data occurred.

**C. Updates: Instruction Partners Data**

No discussion about upcoming Instruction Partners expected data occurred.

**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 5:15 PM.

Respectfully Submitted,  
M. Barnes-Dholakia