



# Lighthouse Community Public Schools

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Friday September 9, 2022 at 2:00 PM

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#### **Committee Members Present**

B. Wall (remote), J. Hinton (remote), K. Williams (remote), M. Milner (remote)

#### **Committee Members Absent**

K. Kean, W. Delker

#### **Guests Present**

R. Harrison (remote), R. Torney (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

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

B. Wall called a meeting of the Governance Committee of Lighthouse Community Public Schools to order on Friday Sep 9, 2022 at 2:00 PM.

#### **C. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions**

Hearing and seeing none, public comment was closed.

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

## **II. Reoccurring Governance Discussion Items**

### **A. Lodestar and Lighthouse Lottery and Enrollment Projections**

### **B. Review September 14 Regular Board of Directors Meeting Agenda DRAFT**

The board gave feedback on the proposed agenda for the September 14 Regular Board Meeting

## **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 3:10 PM.

Respectfully Submitted,  
M. Milner