



Lighthouse Community Public Schools

Minutes

Governance Committee Meeting

Date and Time

Friday September 9, 2022 at 2:00 PM

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)

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