

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors - Board Regular Meeting (November)

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**Date and Time**

Wednesday November 9, 2022 at 6:00 PM

**Location**

Lighthouse Community Charter School K-12 (444 Hegenberger Road, Oakland, CA 94621)

In Person: (Kenya Willams) 1465 65th Street, Emeryville, CA 94608

In Person: (Melissa Barnes Dholakia) 440 NW Congress, Bend, Or 97703

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In Person: Lighthouse High School Think Tank (444 Hegenberger Road, Oakland, CA 94621)

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**Directors Present**

A. Ocegueda, B. Wall, E. Figueroa, J. Hinton, K. Kean, K. Williams (remote), M. Barnes-Dholakia (remote), M. Milner

**Directors Absent**

A. Drumwright, A. Moore, W. Delker

**Guests Present**

A. Martin, K. Fee (remote), K. Liljeberg, L. Wu, R. Harrison, R. Torney

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**I. Opening Items**

**A. Call the Meeting to Order**

K. Kean called a meeting of the board of directors of Lighthouse Community Public Schools to order on Wednesday Nov 9, 2022 at 6:07 PM.

**B. Land Acknowledgement**

Rich Harrison, CEO led the board in a land acknowledgement.

**C. Record Attendance**

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

Hearing none, public comment was closed.

**II. Regular Consent Items**

**A. Approve Minutes: October 5, 2022**

E. Figueroa made a motion to approve the minutes from LCPS Board of Directors - Board Regular Meeting (October) on 10-05-22.

M. Milner seconded the motion.

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

**Roll Call**

M. Milner	Aye
W. Delker	Absent
K. Williams	Aye
E. Figueroa	Aye
K. Kean	Aye
A. Moore	Absent
M. Barnes-Dholakia	Aye
A. Drumwright	Absent
J. Hinton	Aye
B. Wall	Aye
A. Ocegueda	Aye

**III. Discussion Items:**

**A. CEO Report, Reflections, and Update**

Rich Harrison shared reflections and updates. The board asked questions and provided feedback.

**B. Update: Lighthouse and Lodestar Academic Plan, LCPS Organizational Priorities, and OKRs**

Rich Harrison presented an updated on the LCPS Academic Plan. The board asked questions and provided feedback.

**C. LCPS Staff Retention and Recruitment Analysis**

Anna Martin discussed LCPS Staff Retention and Recruitment Analysis. The board asked questions and provided feedback, with a particular focus on professional development, training, and onboarding.

**D. Extention of Board Term: Kimi Kean**

M. Milner made a motion to extend Kimi Kean's Board Term thorough June 30, 2025.

M. Barnes-Dholakia seconded the motion.

The board discussed the need for succession planning for the board chair.

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

**Roll Call**

K. Williams	Aye
A. Moore	Absent
B. Wall	Aye
W. Delker	Absent
A. Drumwright	Absent
E. Figueroa	Aye
M. Barnes-Dholakia	Aye
A. Ocegueda	Aye
K. Kean	Abstain
M. Milner	Aye
J. Hinton	Aye

**IV. LCPS Finance and Budget**

**A. Update on Bond process through the California School Finance Authority**

Rich Harrison shared a status update on the completion of the LCPS Bond Financing process.

**B. Finance Update - 2022-23 SY: Preview for our December Meeting**

Linda Wu shared a preview of items that will be reviewed at the December Board Meeting.

**V. Closing Items**

**A. Adjourn Meeting**

Reporting out on closed session, the board reports that they discussed and ratified the public release that was on the agenda unanimously, by role call vote:

Alberto Ocegueda - YES

Brandon Wall - YES

Eduardo Figueroa - YES

Jumoke Hinton - YES

Kenya Williams - YES

Kimi Kean - YES

Mark Milner - YES

Melissa Barnes-Dholakia - YES

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:03 PM.

Respectfully Submitted,  
K. Kean