DRAFT

Lighthouse Community Public Schools

Minutes

LCPS Governance Committee Meeting

Date and Time
Friday October 28, 2022 at 2:00 PM

Location
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
+1 669 900 6833 US (San Jose)
+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/u/kdGQP8gqP7

Committee Members Present
B. Wall (remote), K. Kean (remote), K. Williams (remote)

Committee Members Absent
J. Hinton, M. Milner

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Kean called a meeting of the Governance Committee of Lighthouse Community Public Schools to order on Friday Oct 28, 2022 at 2:00 PM.

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

Hearing none, public comment was closed.

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

K. Kean made a motion to adopt board findings pursuant to government code section 54953(e).
B. Wall seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
K. Williams	Aye
M. Milner	Absent
B. Wall	Aye
J. Hinton	Absent
K. Kean	Aye

II. Reoccurring Governance Discussion Items

A. Review November 9 Regular Board of Directors Meeting Agenda DRAFT

The committee discussed and provided feedback on the agenda for the November board meeting.

III. Other Business

A. Update on Facilties Bond Financing

Rich Harrison gave an update on progress towards closing bond financing.

B.

Board Terms / Board Recruitment

The committee reviewed current board member terms.

IV. 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 3:00 PM.

Respectfully Submitted,
K. Kean