

DRAFT



## Lighthouse Community Public Schools

### Minutes

#### LCPS Governance Committee Meeting

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

Friday October 28, 2022 at 2:00 PM

##### **Location**

Join Zoom Meeting

<https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NlVmVnQl09>

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>

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##### **Committee Members Present**

B. Wall (remote), K. Kean (remote), K. Williams (remote)

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### **Committee Members Absent**

J. Hinton, M. Milner

### **Guests Present**

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

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## **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. Kean Aye

J. Hinton Absent

M. Milner Absent

B. Wall Aye

K. Williams 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 Facilities 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