



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=QWM1RHB3aFhacGZKTmt2d1NlVmVnQl09>

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

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+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

B. Wall Aye

K. Kean Aye

M. Milner Absent

J. Hinton Absent

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