DRAFT

# Lighthouse Community Public Schools

# Minutes

## Lighthouse Community Public Schools as Sole Member of Lighthouse Facilities, LLC Meeting

**Date and Time**
Wednesday May 10, 2023 at 8:00 PM

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

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

**Directors Absent**
*None*

**Guests Present**
A. Martin, K. Liljeberg, L. Wu, M. Bacigalupi, M. Patel, R. Harrison, T. Hernandez

### 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 May 10, 2023 at 7:49 PM.

**B. Record Attendance**

**C.**

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

Seeing none and hearing no members of the public, public comment was closed.

## II. Discussion and Approval Items: LLC and Bond Financing

### A. Update on Capital Expenditures: PA System and Project Management

Anna Martin, Chief Operating Officer, gave insight about previous discussion about the PA System project to continue and complete before school in August upon board approval. Anna details how proposals were weighed and decided upon.

The board asked about clarification on the federal policy LCPS adopted and to better understand the steps staff took to ensure compliance.

### B. PA System Proposal

M. Milner made a motion to approve the PA project for Lighthouse LLC.
A. Ocegueda seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### C. Project Management Approval

M. Milner made a motion to approve the project management consultant for Lighthouse for $100,000.
A. Ocegueda seconded the motion.
The board asked clarification questions about the consultant's work under the contracted amount and approval processes. Anna Martin, Chief Operating Officer gave details about the different phases of project management and consultant agreements.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Barnes-Dholakia | Aye |
| K. Williams | Aye |

**Roll Call**

| | |
|---|---|
| A. Drumwright | Aye |
| A. Moore | Aye |
| B. Wall | Aye |
| E. Figueroa | Aye |
| A. Ocegueda | Aye |
| K. Kean | Aye |
| M. Milner | Aye |
| J. Hinton | Aye |

## 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 8:06 PM.

Respectfully Submitted,
K. Kean