



# Lighthouse Community Public Schools

## Minutes

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

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#### **Date and Time**

Wednesday May 10, 2023 at 8:20 PM

#### **Location**

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

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#### **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, R. Harrison, T. Hernandez

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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 May 10, 2023 at 8:06 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.

**B. PA System Proposal**

M. Milner made a motion to approve the PA system for Lodestar.

A. Ocegueda seconded the motion.

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

**Roll Call**

- B. Wall                   Aye
- K. Kean                   Aye
- A. Drumwright        Aye
- K. Williams            Aye
- A. Moore                Aye
- J. Hinton               Aye
- E. Figueroa            Aye
- A. Ocegueda           Aye
- M. Milner               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 **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

E. Figueroa            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 8:09 PM.

Respectfully Submitted,  
K. Kean