DRAFT

Lighthouse Community Public Schools

Minutes

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

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)

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

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

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

Roll Call

A. Drumwright 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