APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board Regular Meeting

Date and Time
Wednesday July 19, 2023 at 6:00 PM

Location
444 Hegenberger Rd
Oakland, CA 94621

Directors Present
A. Drumwright, E. Figueroa, J. Hinton, K. Kean, K. Williams, M. Barnes-Dholakia (remote), M. Milner, R. Torney

Directors Absent
A. Moore, A. Ocegueda, B. Wall

Guests Present
K. Liljeberg, M. Bacigalupi, M. Patel, R. Harrison

I. Opening Items

A. Call the Meeting to Order

K. Williams called a meeting of the board of directors of Lighthouse Community Public Schools to order on Wednesday Jul 19, 2023 at 6:03 PM.

B. Land Acknowledgement

Rich Harrison, CEO of Lighthouse Community Public Schools, led the board and staff in a land acknowledgment for the Ohlone people.

C. Record Attendance

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

Hearing none and seeing none, public comment was closed.

II. Regular Consent Items

A. Approve Minutes: June 14, 2023

M. Milner made a motion to approve the minutes from LCPS Board of Directors - Board Regular Meeting (June) on 06-14-23.
R. Torney seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Consent Agenda Items (Updated Policies and yearly reoccurring agreements)

A. Contract Approval: LCPS and Lunchmasters

K. Kean made a motion to approve the contract extension addendum agreement to provide food service.
M. Milner seconded the motion.
Rich Harrison provided background knowledge on the yearly approval for Lunchmasters to continuously serve meals to students upon the start of the school year.

The board asked about participation rates in previous years and how satisfied LCPS is with the service. Rich responded with previous rates and reimbursement services operate.
The board **VOTED** to approve the motion.

Roll Call

E. Figueroa	Aye

Roll Call

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

IV. Discussion and Approval Items

A. CEO End of Year SWOT Reflections and Scorecard Draft; Summer Leadership team materials

Rich Harrison shared LCPS Strength, Weaknesses, Opportunities, and Threats (SWOT) reflections and how data was used at the LCPS Summer Leadership retreat in reflection on org-wide accomplishments and challenges. Rich discussed incorporating growth metrics in future SWOT analyses for LCPS.

The board asked about staff response to the data and Rich responded that there was an optimistic mindset at the retreat.

The board asked about college readiness by students earning college credits and potential opportunities for success. Rich responded with details about pathways and master scheduling logistics for future years.

B. Contract Approval: LCPS and Seneca Family of Services

E. Figueroa made a motion to approve the contract between LCPS and the Seneca Family of Services for support of our special education and student services.
J. Hinton seconded the motion.
Rich Harrison provided background context about site budgets to ensure a successful partnership between LCPS and Seneca Family of Services.

The board commented on future cost projections and wondered about how Seneca may provide additional support around family involvement at LCPS.
The board **VOTED** to approve the motion.

Roll Call

E. Figueroa	Aye
K. Kean	Aye
A. Moore	Absent
K. Williams	Aye
J. Hinton	Aye

Roll Call

M. Barnes-Dholakia	Aye
R. Torney	Aye
A. Drumwright	Aye
A. Ocegueda	Absent
B. Wall	Absent
M. Milner	Aye

C. Contract Approval: LCPS and Families in Action (FIA)

J. Hinton made a motion to approve the contract between LCPS and the FIA (Families in Action for Quality Schools) with the promise to bring forward interim metrics at a future board meeting.
M. Milner seconded the motion.
Board member Kimi Kean recused herself from the discussion about Families in Action.

Megan Bacigalupi, Chief of Staff, shared background insight on FIA involvement with family engagement and the potential partnership in further engaging LCPS families through literacy institute sessions.

The board asked about family interests and how to ensure family participation. Megan Bacigalupi responded about background on LCPS Family Engagement Coordinators and strategies on how families will be invited to participate and encouraged to attend.

The board asked about connecting student proficiency rates and decreasing chronic absenteeism to FIA involvement and how different strategies might be needed at each school site. Rich Harrison responded to the current vision for the number of students and families to be involved in the initial cohort and potential opportunities in the future based on initial cohort success.

The board asked for a follow-up on metrics to determine the success of the contract after implementation.
The board **VOTED** to approve the motion.

Roll Call

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

D. Contract Approval: LCPS and EL Education

M. Milner made a motion to approve the contract between LCPS and EL Education Services.
M. Barnes-Dholakia seconded the motion.
Rich Harrison provided background on costs for EL Education and the partnership contract agreement. The board asked for clarification on service days and the connection of partnership with student achievement outcomes.

The board also asked for a future response from Tina Hernandez, Chief Academic Officer, about her vision for the partnership and the possibility of data-driven results with targeted outcomes from this year's contract.
The board **VOTED** to approve the motion.

Roll Call

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

E. Facilities Update

Rich Harrison provided an update on Bond-Capital Improvement Projects and project next steps, with a specific focus on projects at Lodestar.

The board did not have any questions.

F. Enrollment Update

Rich Harrison shared insight on LCPS student enrollment noting specific grades that may need additional recruitment strategies.

The board did not have any questions.

G. LCPS Medi-Cal billing project

Rich Harrison provided insight on a partnership agreement between LCPS and a consultant specializing in Mental Health / Behavioral Health Services to evaluate forms of reimbursable services for select students. Rich intends to provide an update in a future meeting about possible findings from the consultant.

The board asked about the data relevancy of 23-24 to use for future years and the projection of reimbursements. Rich responded to the inquiry about the changing rates and potential beneficial partnerships.

V. 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 7:45 PM.

Respectfully Submitted,
K. Williams