

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors-Board Regular Meeting (October)

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##### **Date and Time**

Wednesday October 4, 2023 at 6:00 PM

##### **Location**

444 Hegenberger Rd  
Oakland, CA

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- In Person: 444 Hegenberger Rd Oakland, CA 94621
  - In Person: 4153 Fruitvale Ave Oakland, CA 94602
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##### **Directors Present**

A. Moore, B. Wall, E. Figueroa, K. Kean (remote), K. Williams, M. Milner, R. Torney

##### **Directors Absent**

A. Drumwright, A. Ocegueda, J. Hinton, M. Barnes-Dholakia

##### **Guests Present**

A. Martin, K. Liljeberg, M. Bacigalupi, M. Patel, R. Harrison, T. Hernandez

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#### **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 Oct 4, 2023 at 6:04 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**

**II. Public Forum**

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

Hearing none and seeing no members of the public, public comment was closed.

**III. Regular Consent Items**

**A. Approve Minutes: September 19, 2023**

M. Milner made a motion to approve the minutes from LCPS Board Retreat on 09-19-23.

R. Torney seconded the motion.

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

**Roll Call**

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

**B. LCPS Policies: Updated LCPS Uniform Complaint Procedures Policy**

M. Milner made a motion to approve the Updated LCPS Uniform Complaint Procedures Policy.

R. Torney seconded the motion.

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

**Roll Call**

A. Moore	Aye
M. Barnes-Dholakia	Absent
A. Ocegueda	Absent
E. Figueroa	Aye
J. Hinton	Absent
M. Milner	Aye

**Roll Call**

K. Kean	Aye
B. Wall	Aye
A. Drumwright	Absent
K. Williams	Aye
R. Torney	Aye

**C. Financial Statements: June, July, and August Check Register**

M. Milner made a motion to approve the financial statements from June, July, and August Check Register.

R. Torney seconded the motion.

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

**Roll Call**

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

**IV. Discussion and Approval Items**

**A. CEO Reflections**

Rich Harrison, CEO, updated the board on the CEO update and reflections, such as data analysis, board committee goals, and thanked multiple LCPS staff members for their efforts in response to events at the beginning of the school year. Rich Harrison also spoke about stakeholder engagement in key upcoming events.

The Board had no questions.

**B. Academic Update & Discussion**

Tina Hernandez, Chief Academic Officer, divided the board into two groups to read and review the LCPS documents on the Data Driven Instruction program and Coaching Systems.

Board members then asked questions about evidence of success and existing student systems that correlate to the action plans.

Tina responded that the rubrics on the document would help guide the evidence of success and described the ongoing walkthroughs occurring on sites with district and site leaders. Tina described how LCPS uses data to drive outcomes for students.

**C. Finance Update**

Rich Harrison, CEO, gave updates on revenue in a month-to-month timeline overview describing revenue and expense variables and providing background on the most impactful expenses.

The Board asked for clarifying information on cash flow and how LCPS is strategically responding to attendance projections.

Rich responded with how the budget was calculated and the plan for registering new students at schools with openings. Additionally, staff responded to expected yearlong trends around attendance and predictability.

**D. Board Retreat Follow-up**

Megan Bacigalupi, Chief of Staff, gave insight on the board member recruitment strategy for upcoming board openings that will become available due to term limits. Megan also spoke about committee improvements and consistency across committees.

The board had no questions.

**E. Contract: LCPS and ProCare Therapy**

M. Milner made a motion to approve a contract between ProCare Therapy and LCPS not to exceed 90K for the year.

A. Moore seconded the motion.

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

**Roll Call**

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

**V. Closed Session**

#### **A. CEO Evaluation**

The board discussed and approved compensation for the CEO at \$240,000 for the fiscal year, effective July 1, 2023, with two actions to be taken by 10/31/2023:

- 1) A meeting with the CEO and a subset of the board to discuss CEO performance
- 2) The establishment of a CEO Evaluation and Compensation Working Group

#### **VI. 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 8:30 PM.

Respectfully Submitted,  
K. Williams