

DRAFT



Lighthouse Community Public Schools

Minutes

Academic Committee: January Meeting

Date and Time

Wednesday January 31, 2024 at 9:00 AM

Location

You are invited to an Academic Accountability Committee meeting with Lighthouse Community Public Schools.

IN PERSON OPTION: 433 Hegenberger Road, Suite 201, Oakland, CA 94621

VIRTUAL OPTION:

Join Zoom Meeting

[https://lighthousecharter-org.zoom.us/j/84322605337?
pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09](https://lighthousecharter-org.zoom.us/j/84322605337?pwd=QWM1RHB3aFhacGZKTmt2d1NTVmVNQT09)

Meeting ID: 843 2260 5337

Passcode: 590330

One tap mobile

+16699006833,,84322605337#,,, *590330# US (San Jose)

+13462487799,,84322605337#,,, *590330# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 2260 5337

Passcode: 590330

Find your local number: <https://lighthousecharter-org.zoom.us/j/kdGQP8gqP7>

Please email Academic Team Coordinator, Kathleen.Liljeberg@lighthousecharter.org with any questions. Thank you!

Committee Members Present

J. Hinton (remote), K. Kean (remote)

Committee Members Absent

R. Torney

Guests Present

K. Liljeberg, T. Hernandez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Hinton called a meeting of the Academic Accountability Committee of Lighthouse Community Public Schools to order on Wednesday Jan 31, 2024 at 9:02 AM.

C. Approve Minutes

K. Kean made a motion to approve the minutes from Academic Committee Meeting on 09-05-23.

J. Hinton seconded the motion.

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

II. Academic Accountability Committee

A. Review Committee Deck

Tina Hernandez, Chief Academic Officer, reviewed with the board the latest interim assessment results from students and discussed coaching impacts, as well as mathematic language routines to better understand the questions being asked in assessments.

The board asked questions about the frequency of testing and strategies around test taking.

Tina also gave updates about the academic strategies that LCPS is focusing on, positive staff and student culture, and coaching systems.

The board asked questions about how culture is measured and provided insights they have seen from other school systems.

Tina responded with how LCPS will record data around site events, restorative conference conversations, suspensions, and checking in with the adults who are the points of contact. Tina closed out the meeting with anticipated next steps for the academic leaders.

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 10:08 AM.

Respectfully Submitted,
J. Hinton