

DRAFT



Lighthouse Community Public Schools

Minutes

Academic Committee: February Meeting

Date and Time

Tuesday February 27, 2024 at 3:30 PM

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), R. Torney (remote)

Committee Members Absent

None

Guests Present

K. Liljeberg, T. Hernandez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Torney called a meeting of the Academic Accountability Committee Committee of Lighthouse Community Public Schools to order on Tuesday Feb 27, 2024 at 3:35 PM.

C. Approve Minutes

J. Hinton made a motion to approve the minutes from Academic Accountability Committee Meeting on 01-26-23.

R. Torney seconded the motion.

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

D. Public Comment

Hearing none and seeing none public comment was closed.

II. Academic Accountability Committee

A. Review Committee Deck

Tina reviewed the CAASPP Interim Assessment data with the committee, discussing strengths and areas of growth across sites and grades. Tina discussed how LCPS intends to support leaders.

The board asked about the rationale for different grades taking different tests and commented about grades that are more likely to have new students and general onboarding.

Tina responded with the rationale from the admin on their choices of when to take the ICA, plans for teacher grade placement, and how LCPS will continue to plan onboarding this summer. Tina closed her presentation with her Chief Academic Officer summaries.

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 4:48 PM.

Respectfully Submitted,
R. Torney