DRAFT

Lighthouse Community Public Schools

Minutes

Academic Committee: June Meeting

Date and Time
Tuesday June 4, 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

REMOTE: Jumoke Hinton - 1527 Chestnut Street, Oakland, CA 94607
REMOTE: Kimi Kean - 4153 Fruitvale Ave, Oakland, CA 94602
REMOTE: Robbie Torney - 699 8th St, San Francisco, CA 94103

VIRTUAL OPTION:
Join Zoom Meeting
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/u/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 (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Kean called a meeting of the Academic Accountability Committee Committee of Lighthouse Community Public Schools to order on Tuesday Jun 4, 2024 at 3:32 PM.

C. Approve Minutes

J. Hinton made a motion to approve the minutes from Academic Committee: February Meeting on 02-27-24.
R. Torney seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

K. Kean	Aye
R. Torney	Aye
J. Hinton	Aye

D. Public Comment

Seeing none and hearing none, public comment was closed.

II. Academic Accountability Committee

A.

Review Committee Deck

Tina Hernandez, Chief Academic Officer, presented multiple data sets including CAASPP, ELPAC, and CAST for the 2023-2024. Tina told a story of growth as the path to proficiency and discussed how the data reflects hiring trends, coaching patterns, and other factors that may have contributed to each grade band's results.

The board asked a clarifying question about reading the data and thinking about cohort matching the data. Tina responded by saying we can implement additional suggestions to the next data presentation.

Tina and members of the committee discussed distance from standard a cohort, analyzing how certain grades have moved across three years and what instructional patterns those findings may present.

The board asked how interim assessments impacted leadership knowledge around student proficiency. Tina responded that leaders now understand the assessment deeper and felt a stronger call to action to understand what mastery looks like and how to develop conceptual understanding.

The committee proposed possible data systems that could add value to student data analysis in reviewing summative data at an organizational level. The committee gave suggestions about how LCPS can also engage families with their student data in future years.

Tina committed to investigating further data systems that will allow for a deeper knowledge of program implementation and impact through data.

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 4:46 PM.

Respectfully Submitted,
K. Kean