APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors-Board Regular Meeting (June 5th)

Date and Time
Wednesday June 5, 2024 at 6:00 PM

In Person: Lighthouse High School Think Tank (444 Hegenberger Road, Oakland, CA 94621)

In Person: 1527 Chestnut Street Oakland, CA 94607

Directors Present
A. Moore, B. Wall, E. Figueroa, M. Milner, R. Torney

Directors Absent
A. Drumwright, A. Ocegueda, J. Hinton, K. Kean

Guests Present
A. Martin, K. Liljeberg, L. Wu, M. Bacigalupi

I. Opening Items

A. Call the Meeting to Order

R. Torney called a meeting of the board of directors of Lighthouse Community Public Schools to order on Wednesday Jun 5, 2024 at 5:52 PM.

B. Land Acknowledgement

Robbie Torney, Chair of the Board, led the board in a land acknowledgement of the Ohlone people.

C. Record Attendance

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

Seeing none and hearing none, public comment was closed.

II. Regular Consent Items

A. Approve Minutes: April 17, 2024

M. Milner made a motion to approve the minutes from LCPS Board of Directors-Board Regular Meeting (April) on 04-17-24.
A. Ocegueda seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Discussion Items:

A. LCAP Public Hearing

Megan Bacigalupi, Chief of Staff, presented the LCAP Public Hearing slide deck to the board. Megan updated the board on the future LCAP over the next four years and the LCAP's focus on rigorous, student-centered learning, enhanced multi-generational opportunities, and investing in educators as leaders. Megan spoke about the process of

involving numerous stakeholder groups in designing the stakeholder plan such as families, students, and staff members.

The board asked about how LCPS defines multigenerational for opportunities. The board also asked about chronic absenteeism rates and the trends across schools.

Megan spoke about the intended impact goals for the 2024-2027 LCAP and the impact categories of academics, culture, and staffing. Megan responded to chronic absenteeism and how LCPS calculated the LCAP goal based on MTSS work.

The board commented on the obtainability for LCAP goals and balancing aspirations versus actionable and achievable approaches.

Megan then talked about LCPS' strategic priorities and the differences in the LCAP, detailing how the strategies and initiatives are detailed through specific, measurable actions and what the implementation plan is.

The board asked if each LEA needs its own LCAP. Megan confirmed that they each do, but there are only slight differences which are based on certain performance measures by LEA.

The board commented that the LCAP plan and explanation seemed clear in terms of both actions and metrics. The board gave suggestions on subgroup metric tracking, alumni outreach, and priority ranking of impact goals. The board gave suggestions on how LCPS staff can discuss the initiatives and sequence the activities that will allow for a deeper understanding that will lead to achievement.

B. COO Update: Bond Capital Improvement Project

Anna Martin, Chief Operating Officer, gave an update to the board about the construction phase of the Capital Improvement Projects with details about permits, Lodestar's classroom construction status, turf fieldwork, and Lighthouse's modular construction process. Anna gave an update on budget monitoring and fundraising with the development department.

The board asked about donors. Anna Martin responded that when the annual fundraising occurred, there was an option to select which project to give to, but no specific foundations have donated at this time.

C. Approval: LCPS Calendar 24-25 SY

R. Torney made a motion to approve the LCPS Calendar 24-25 school year.
B. Wall seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval: LCPS Board Calendar 24-25 SY

M. Milner made a motion to M. Milner made a motion to approve the LCPS Board Calendar for the 24-25 school year recognizing that beginning January 15th is for the 2025 school year.
B. Wall seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval: LCPS Grading Policy

B. Wall made a motion to pass the LCPS Grading Policy pending revision to update the date to the date it was updated.
R. Torney seconded the motion.
The board discussed the clarification on Schoology calculated grades.
The board **VOTED** to approve the motion.

Roll Call

A. Ocegueda	Absent
A. Drumwright	Absent
A. Moore	Aye
K. Kean	Absent
R. Torney	Aye
J. Hinton	Absent
M. Milner	Aye
B. Wall	Aye

Roll Call

E. Figueroa Aye

IV. Closed Session

A. Board Closed Session

No action taken.

V. Closing Items

A. Report of Closed Session

The Board took action by a unanimous vote to authorize the retention of a licensed third-party investigator to investigate personnel-related complaints.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:42 PM.

Respectfully Submitted,
R. Torney