

APPROVED



## Lighthouse Community Public Schools

### Minutes

#### LCPS Board of Directors-Board Regular Meeting

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##### Date and Time

Wednesday February 5, 2025 at 6:00 PM

##### Location

433 Hegenberger Oakland CA  
Lighthouse Charter High School

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- In Person: 433 Hegenberger Rd Suite 201 Oakland, CA 94621

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##### Directors Present

A. Ocegueda, B. Manning, E. Figueroa, J. Camus-Beebe, J. Hinton, J. Kwan-Jacobs, R. Ornelas, R. Torney

##### Directors Absent

None

##### Guests Present

A. Kidane (remote), A. Martin, L. Wu, M. Bacigalupi, M. Patel, R. Harrison

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#### 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 Feb 5, 2025 at 6:00 PM.

**B. Land Acknowledgement**

**C. Record Attendance**

**D. LCPS Community Highlights**

**II. Public Forum**

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

Hearing and seeing non, public comment was closed at 615.

**III. Regular Consent Items**

**A. Approve Minutes: January 15, 2024**

R. Ornelas made a motion to approve the minutes from LCPS Board of Directors-Board Regular Meeting on 01-15-25.

A. Ocegueda seconded the motion.

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

**Roll Call**

R. Ornelas      Aye

A. Ocegueda      Aye

J. Kwan-Jacobs      Aye

J. Camus-Beebe      Aye

E. Figueroa      Aye

R. Torney      Aye

B. Manning      Aye

J. Hinton      Aye

**B. Financial Statements: December Check Register**

**IV. Discussion and Approval Items**

**A. CEO Update**

CEO gave update on Goals, finance update, and staff retention.

CEO gave the mid-year LCAP and budget review for parents.

**B. Strategic Plan-Phase Two Update**

Megan gave an update on Phase Two of the Strategic Planning process.

**C. Financial Update**

Linda Wu gave a monthly Finance update.

#### **D. Enrollment & Lottery Update**

Anna Martin gave an update on our Enrollment process, intent to return and upcoming lottery.

#### **E. Approval: LCPS Bond Process through CSFA**

J. Kwan-Jacobs made a motion to Approve for CEO and Senior Director of Finance to work with Stifel and CSFA process to secure a \$2M bond for TK expansion and facility improvements. CEO and Senior Director of Finance will bring final terms to board approval in our March Meeting after CSFA approval.

J. Camus-Beebe seconded the motion.

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

##### **Roll Call**

J. Kwan-Jacobs Aye

E. Figueroa Aye

A. Ocegueda Aye

J. Hinton No

B. Manning Aye

J. Camus-Beebe Aye

R. Torney Aye

R. Ornelas Aye

#### **F. Approve: LCPS Immigration Policy**

R. Ornelas made a motion to Approve updated policy Commitment to the Education of All Immigrant Children.

A. Ocegueda seconded the motion.

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

##### **Roll Call**

B. Manning Aye

R. Torney Aye

A. Ocegueda Aye

J. Hinton Aye

J. Kwan-Jacobs Aye

J. Camus-Beebe Aye

E. Figueroa Aye

R. Ornelas Aye

#### **G. Teacher Compensation Update**

R. Torney made a motion to LCPS Staff and Finance Committee recommends the following as part of the 2025-26 Budget Process: Maintaining our current step scale for Teacher Compensation Increasing the Preliminary and Clear Credential add-on from \$2500 / \$5000 to \$3000 / \$6000 Implementing a 2.0% COLA for other employees.

B. Manning seconded the motion.

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

**Roll Call**

R. Ornelas	Aye
A. Ocegueda	Aye
E. Figueroa	Aye
R. Torney	Aye
B. Manning	Aye
J. Hinton	Aye
J. Kwan-Jacobs	Aye
J. Camus-Beebe	Aye

**H. LCPS Legislative Update**

Megan Bacigalupi gave a legislative update.

**I. Approval: 25-26 School Year Calendar**

R. Ornelas made a motion to Approve the 25-26 School Year Calendar.

J. Kwan-Jacobs seconded the motion.

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

**Roll Call**

J. Hinton	Aye
A. Ocegueda	Aye
R. Ornelas	Aye
E. Figueroa	Aye
R. Torney	Aye
J. Camus-Beebe	Aye
J. Kwan-Jacobs	Aye
B. Manning	Aye

**J. Federal Progress Monitor Update**

Rich Harrison gave an update on the Federal Progress Monitor of the ELO-P Audit

**K. Approval: Cross Country Ed Contract**

R. Ornelas made a motion to Approve the Cross Country Education Contract.

B. Manning seconded the motion.

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

**Roll Call**

J. Hinton	Aye
R. Ornelas	Aye
R. Torney	Aye
J. Camus-Beebe	Aye
B. Manning	Aye
A. Ocegueda	Aye

**Roll Call**

J. Kwan-Jacobs Aye  
E. Figueroa Aye

**V. Closing Items**

**A. Action Items & Next Steps**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,  
M. Bacigalupi