APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors-Board Regular Meeting

Date and Time
Wednesday February 5, 2025 at 6:00 PM

Location
433 Hegenberger Oakland CA
Lighthouse Charter High School

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

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

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

A. Ocegueda	Aye
E. Figueroa	Aye
J. Hinton	Aye
B. Manning	Aye
R. Torney	Aye
J. Kwan-Jacobs	Aye
J. Camus-Beebe	Aye
R. Ornelas	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. Hinton	No
J. Camus-Beebe	Aye
R. Torney	Aye
A. Ocegueda	Aye
E. Figueroa	Aye
J. Kwan-Jacobs	Aye
R. Ornelas	Aye
B. Manning	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

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

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

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

Roll Call

J. Kwan-Jacobs Aye

J. Camus-Beebe 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