APPROVED

# Lighthouse Community Public Schools

# Minutes

## LCPS Board of Directors-Board Regular Meeting

**Date and Time**
Wednesday May 7, 2025 at 6:00 PM

**Location**
433 Hegenberger
Oakland, CA
Lighthouse Community Charter High School

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

**Directors Present**
B. Manning, E. Figueroa, J. Camus-Beebe, J. Hinton, J. Kwan-Jacobs, R. Ornelas

**Directors Absent**
A. Ocegueda, R. Torney

**Guests Present**
A. Ford, A. Martin, H. Mai, K. Liljeberg, Latora Baldridge, M. Bacigalupi (remote), M. Patel, R. Harrison, Shaina Hurley

### I. Opening Items

#### A. Call the Meeting to Order

J. Hinton called a meeting of the board of directors of Lighthouse Community Public Schools to order on Wednesday May 7, 2025 at 6:05 PM.

### B. Land Acknowledgement

Jumoke Hinton led the Board in a Land Acknowledgement for the Ohlone people.

### C. Record Attendance

### D. LCPS Community Highlights

Rich Harrison, CEO, gave updates to the board on local community highlights and events, such as Dr. Latora Baldridge, Head of School for Lodestar, and her presentation at the OUSD Charter Matters meeting.

Rich also gave an update on the Assembly Education Meeting and presentation on the AB 1602 and his experience presenting it.

The board asked about the possible future scenarios for the bill. Rich responded that the organization will continue to be vocal about the cause and revisit it another time.

## II. Public Forum

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

Seeing none and hearing none, public comment was closed.

## III. Regular Consent Items

### A. LCAP Initial Public Hearing

B. Manning made a motion to move item D up to the 6:30 time.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

Megan Bacigalupi, Chief of Staff, gave background to the update on LCPS's LCAP and the alignment to the organization's strategic plan. Megan explained the purpose of identifying success, areas of growth, and reflection on the last school year by LEA.

The Board asked about the areas that are not on track and plans to address them. Rich responded that LCPS is working with a consultant on feedback and recommendations the org may make.

### B. Approve Minutes: April 9, 2025

J. Kwan-Jacobs made a motion to approve the minutes from LCPS Board of Directors-Board Regular Meeting on 04-09-25.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### C. Financial Statements: March Check Register

B. Manning made a motion to approve the check register as part of the Consent Agenda.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## IV. Discussion and Approval Items

### A. Lighthouse Facility Update

Anna Martin, Chief Operating Officer, gave an update to the Board on the events of April 14th, 2025, and campus facilities changes at Lighthouse, temporarily closing, and long-term fixes with reopening plans. Anna discussed how teammates addressed safety needs and instructional needs for students, as well as the current status of the high school.

The board asked about the age of the building and what led to the closure. Anna Martin responded with how original building plans have changed and been updated since the original structure being built.

### B. CEO Update

Rich Harrison, CEO, gave a CEO update on academic performance such as testing, culture events such as Declaration Day for each school site and senior graduations. Rich also gave updates on attendance, enrollment, financial health, and staff retention.

Rich also then gave a strategic planning update, including charter renewal for Lodestar and takeaways from the Charter Matters meeting.

No questions from the board.

### C. Finance Update

Rich Harrison, CEO, gave a financial update on LCPS, highlighting cash flow, bond covenants, and budget to date.

Hung Mai, the new LCPS Senior Director of Finance, introduced himself to the board.

No questions from the board.

### D. SY 2025-26 Budget Update

Rich Harrison, CEO, gave a preliminary budget update on a 25-26 budget draft. He highlighted current revenue and expenses versus planned changes for next year and background on savings, grants, and continued work to do.

### E. Williams Act: Instructional Materials Approval

E. Figueroa made a motion to the instructional materials for the Williams Act.
J. Hinton seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### F. 2025-26 LCPS Board Calendar

R. Ornelas made a motion to approve the LCPS Board Calendar dates for the 25-26 school year, contingent upon moving the April 8th date to April 15th.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| R. Torney | Absent |
| A. Ocegueda | Absent |
| J. Kwan-Jacobs | Aye |
| R. Ornelas | Aye |
| J. Hinton | Aye |
| B. Manning | Aye |
| J. Camus-Beebe | Aye |
| E. Figueroa | Aye |

## V. Closing Items

### A. Action Items & Next Steps

Jumoke Hinton, gave a reminder for board and staff to give input on the CEO feedback and upcoming dates.

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:46 PM.

Respectfully Submitted,
J. Hinton