APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time
Wednesday July 9, 2025 at 6:00 PM

Location
433 Hegenberger Suite 206
Oakland, CA 94621

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

Directors Present
A. Ocegueda (remote), B. Manning, E. Figueroa, J. Camus-Beebe, R. Ornelas, R. Torney

Directors Absent
J. Kwan-Jacobs

Directors who left before the meeting adjourned
A. Ocegueda

Guests Present
A. Ford, A. Martin, K. Liljeberg, L. Baldridge, 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 Jul 9, 2025 at 6:08 PM.

B. Land Acknowledgement

Rich Harrison, CEO, led the Board of Directors and staff in a land acknowledgement for the Ohlone people.

C. Record Attendance

D. LCPS Community Highlights

Lodestar Head of School, Dr. Latora Baldridge, gave an update on Lodestar's Career Day that occurred in Spring 2025. She recalled those who presented and their introduction to career pathways.

Rich Harrison, CEO, then gave background to the Board about how LCPS advocates in Oakland for itself and showed a video of experiences from the past year of students and families advocating for LCPS in public spaces.

The board had no questions.

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. Approve Minutes: June 4, 2025

R. Ornelas made a motion to approve the minutes from LCPS Board of Directors-Board Regular Meeting on 06-04-25.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Financial Statements: May Check Register

R. Ornelas made a motion to pass consent agenda items.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Board Retreat

A. LCPS Leadership Team Retreat Recap

Rich Harrison, CEO, gave an overview on how the LCPS Leadership Retreat went, including focus sessions and successes. One of the successes mentioned was community leaders and organizations who came to speak at the retreat.

Oakland Natives Give Back members introduced themselves and their organization, then introduced the overlapping work with Lighthouse Community Public Schools around chronic absenteeism. This work was presented to LCPS leaders at the Leadership Retreat.

The board asked how chronic absenteeism is calculated. ONGB responded with scenarios about how chronic absenteeism may be calculated and the percentages needed to qualify in that criteria. ONBG also gave background on how cultural and mindset shifts can contribute to reducing chronic absenteeism to be welcoming to families and students.

The board asked when the study took place at LCPS on Chronic Absenteeism. Rich Harrison responded the three months midyear in 2025 that the research took place. Aisha Ford, Senior Managing Director of Teaching and Learning, also discussed the next steps discussed at the leadership retreat that site leaders will initiate this year, such as proactive moves before the end of the year.

Kathleen Liljeberg, Director of Assessment and Performance Management, also gave an update on the new data platform EduClimber that will assist with tracking chronic absenteeism and other data points which leaders will engage with over the next school year.

B. Board Retreat: Charter Renewal Survey

Robbie Torney, Chair of the Board, gave instructions and an overview on the requirement of completion of the Charter Renewal Survey related to Lodestar's upcoming Charter Renewal.

No questions from the board.

C. Board Retreat: Annual Training

Megan Bacigalupi, Chief of Staff, gave an overview training of the Brown Act to the Board of Directors. Megan also discussed scenarios and changes from previous years.

No questions from the board.

D. Board & CEO Goals

Robbie Torney, Chair of the Board, talked about the Board/CEO Goals Framework with related indicators and metrics related to the goals. Rich Harrison, CEO, added proposed plans to achieve the related goals and framework.

No questions from the board.

V. Discussion and Approval Items

A. LCPS Notice of Concern

Rich Harrison, CEO, gave an update on the Notice of Concern given to LCPS, including the background and response given by the organization.

No questions from the board.
A. Ocegueda left.

B. LCPS Policy Updates Overview

Megan Bacigalupi, Chief of Staff, gave a summary of the Proposed Changes/Red Lines to the LCPS Family Handbook. The changes touched upon sections such as Title IX, harassment, intimidation, discrimination, and bullying policies, suspensions and expulsions, visitors, and suicide prevention.

No questions from the board.

C. Approval: Harassment, Intimidation, Discrimination & Bullying Policy

R. Torney made a motion to approval of the Harassment, Intimidation, Discrimination & Bullying Policy.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval: Title IX Policy

R. Torney made a motion to approve the Title IX policy with the amendment of the second.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval: Suicide Prevention Policy

J. Camus-Beebe made a motion to approve the Suicide Prevention Policy.
B. Manning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approval: Suspension & Expulsion Policy

R. Ornelas made a motion to approve the Suspension & Expulsion Policy.
E. Figueroa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Ornelas	Aye
B. Manning	Aye

Roll Call

J. Kwan-Jacobs	Absent
E. Figueroa	Aye
R. Torney	Aye
A. Ocegueda	Absent
J. Camus-Beebe	Aye

G. Approval: Visitor Policy

R. Torney made a motion to approve the Visitor Policy.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approval: LCPS Graduation Requirements

R. Ornelas made a motion to approve the LCPS Graduation Requirements.
B. Manning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Approval: One Goal Partnership Agreement

R. Torney made a motion to approve the One Goal Partnership Agreement.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

J. Kwan-Jacobs	Absent
E. Figueroa	Aye

J. Approval: Education Protection Accounts 24-25

R. Ornelas made a motion to approve the Education Protection Accounts 24-25.
R. Torney seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. Approval: Education Protection Accounts 25-26

E. Figueroa made a motion to approve the Education Protection Accounts 25-25.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Approval: Families In Action Partnership Agreement

R. Torney made a motion to approve the Families in Action Partnership Agreement.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M.

Approval: CCSPP Plan Lodestar

R. Torney made a motion to approve the CCSPP Plan for Lodestar.
B. Manning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

N. Approval: CCSPP Plan LCCHS

J. Camus-Beebe made a motion to approve the CCSPP Plan for Lighthouse Community Charter High School.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

O. Approval: CCSPP Plan LCCS

B. Manning made a motion to approve the CCSPP Plan for Lighthouse Community Charter School.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

P. Approval: Declaration of Need Lighthouse Community Charter School

R. Torney made a motion to approve the Declaration of Need for Lighthouse Community Charter School.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Q. Approval: Declaration of Need Lighthouse Community Charter High School

J. Camus-Beebe made a motion to approve the Declaration of Need for Lighthouse Community Charter High School.
E. Figueroa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

R. Approval: Declaration of Need Lodestar

R. Torney made a motion to approve the Declaration of Need for Lodestar.
B. Manning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Approval: Special Education Contract

R. Torney made a motion to approve the Special Education Contract.
J. Camus-Beebe seconded the motion.

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

Roll Call

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

T. Approval: GMD Linguistics Contract

R. Ornelas made a motion to approve the GMD Linguistics Contract.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

U. Approval: Swing Education Contract

R. Torney made a motion to approve the Swing Education Contract.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Approval: Contract between EL Education and LCPS

B. Manning made a motion to approve the contract between EL Education and LCPS.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Torney	Aye
J. Kwan-Jacobs	Absent

Roll Call

E. Figueroa	Aye
A. Ocegueda	Absent
J. Camus-Beebe	Aye
R. Ornelas	Aye
B. Manning	Aye

W. Approval: 433 Hegenberger Lease

R. Torney made a motion to approve the 433 Hegenberger lease.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. Consolidated Application for Funding

J. Camus-Beebe made a motion to approve the Consolidated Application for Funding.
R. Torney seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Y. Facilities Update

Anna Martin, Chief Operating Officer, gave the Board an update on facilities construction at the Lighthouse Campus. Anna let the board members know that as of the update all construction appears to be on track. Anna also gave updates on how the organization is seeking funding, such as pursuing certain grants.

No questions from the board.

VI. Closing Items

A.

Action Items & Next Steps

Robbie Torney, Chair of the Board, gave final reminders about next steps and upcoming board meetings.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,
R. Torney