

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. Baldrige, 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 Baldrige, 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

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

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

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

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

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

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

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

J. Kwan-Jacobs Absent
A. Ocegueda Absent

Roll Call

E. Figueroa Aye
B. Manning Aye
J. Camus-Beebe Aye
R. Torney Aye
R. Ornelas 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

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

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

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

R. Torney Aye
A. Ocegueda Absent
B. Manning Aye
R. Ornelas Aye
E. Figueroa Aye

Roll Call

J. Kwan-Jacobs Absent
J. Camus-Beebe 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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

J. Camus-Beebe Aye
J. Kwan-Jacobs Absent

Roll Call

R. Torney Aye
B. Manning Aye
R. Ornelas Aye
E. Figueroa Aye
A. Ocegueda Absent

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

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

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

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