APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time
Tuesday September 30, 2025 at 6:00 PM

Location
433 Hegenberger Suite 222
Oakland, CA 94621

- In Person: 433 Hegenberger Rd Suite 222 Oakland, CA 9462

Directors Present
A. Ocegueda, E. Figueroa, J. Camus-Beebe, J. Kwan-Jacobs, R. Torney

Directors Absent
B. Manning, R. Ornelas

Guests Present
A. Ford, A. Martin, H. Mai, K. Liljeberg, 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 Tuesday Sep 30, 2025 at 6:00 PM.

B.

Land Acknowledgement

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

C. Record Attendance

D. LCPS Community Highlights

Rich Harrison, CEO, led the board and staff in exploring community highlights such as local videos surrounding Lodestar's Charter Renewal and students presenting at City Hall around their gun violence units.

No questions from the board.

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: September 3, 2025

J. Camus-Beebe made a motion to approve the minutes from LCPS Board of Directors Meeting on 09-03-25.
A. Ocegueda seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Financial Statements: August Check Register

J. Kwan-Jacobs made a motion to pass consent items.
A. Ocegueda seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Torney	Aye
A. Ocegueda	Aye
J. Kwan-Jacobs	Aye

Roll Call

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

IV. Discussion and Approval Items

A. CEO Goals Update

Rich Harrison, CEO, gave a high-level overview on the CEO goals and updates, including Charter Renewals, academics, chronic absenteeism, suspensions, and professional development. Rich also touched upon enrollment and overall financial strategy.

The board asked for clarification on what makes students considered chronically absent at this time of the year, and Rich responded to the number of days a student would have been absent so far in this year.

B. 2025 - 26 Strategic Plan Update

Aisha Ford, Senior Managing Director of Teaching and Learning, gave an overview on academic updates. She spoke to the school event of the beginning-of-year EXPO, expanded learning updates around athletics and MTSS interventions. Aisha then spoke about chronic absenteeism initiatives, teacher lesson internalization strategies, professional development, and other instructional practices.

The board praised some of the chronic absenteeism initiatives and strengthening instructional systems.

C. Charter Renewal Update

Megan Bacigalupi, Chief of Staff, gave updates of next steps related to Lodestar's Charter Renewal such as preparations for the next presentation or major topics regarding questions from the OUSD Board and Office of Charter Schools.

The board asked about which OUSD members have visited Lodestar at this time, and Rich Harrison, CEO responded with who has attended and who is planning to attend or not. The board also asked how LCPS may follow up with members who may have visited in the past or reconnect with those not visiting in the future or recent weeks.

D. 2025 - 26 Finance Update

Hung Mai, Senior Director of Finance, gave an update on the latest financial numbers regarding enrollment, average daily attendance, cash flow, and budget versus actuals.

Jill from the board added highlights from the Finance Committee Meeting, such as how the Committee was working towards goal alignment and self-imposed guidelines around LCPS investments.

E. Approval: Resolution for Lighthouse Phase 2 limited notice to proceed-Bjork Construction

R. Torney made a motion to approve the Lighthouse Phase 2 limited notice to proceed-Bjork Construction.
J. Kwan-Jacobs seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approval: OT Contract with Green Speech Therapy

A. Ocegueda made a motion to approve the Occupational Therapist contract with Green Speech Therapy.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Finance Strategy Discussion: Part One

Rich Harrison, CEO, led the board in a process to set goals and a long-term strategy for LCPS finances. He began by outlining requirements for the goals and the timelines for refinement and follow-up.

Then the board considered and discussed revenue assumptions, sustainable operating expenses, capital and facilities expenses/assumptions, and financing for sustainability. The board gave feedback and questions on each area which LCPS staff members will consolidate and continue the discussion another time.

H.

Left Behind Film Screening

Rich Harrison, CEO, gave an announcement on a partnership project with FULCRUM about the screening of Left Behind in San Leandro inviting board members.

No questions from the board.

I. Approval: OT Contract

R. Torney made a motion to approve the OT Contract.
E. Figueroa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Action Items & Next Steps

Add to the future agenda to add another member to the academic committee.

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,
R. Torney