DRAFT

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time
Wednesday June 10, 2026 at 6:00 PM

Location
433 Hegenberger Suite 206
Oakland, CA 94621

- In Person: 433 Hegenberger Rd Suite 222 Oakland, CA 94621

Meeting can be joined via Zoom:
Join Zoom Meeting
https://lighthousecharter-org.zoom.us/j/81165534985?pwd=UTXUeBpbH1Zz501dptULH8Oo2L0Yn8.1

Meeting ID: 811 6553 4985
Passcode: 537313

One tap mobile
+16699006833,,81165534985#,,,,*537313# US (San Jose)
+16694449171,,81165534985#,,,,*537313# US

Directors Present

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

Directors Absent
J. Kwan-Jacobs

Guests Present
H. Mai, K. Liljeberg, L. Baldridge, M. Bacigalupi, M. Patel, R. Harrison (remote), S. Hurley, Shajaira Lopez (remote)

I. Opening Items

A. Call the Meeting to Order

R. Ornelas called a meeting of the board of directors of Lighthouse Community Public Schools to order on Wednesday Jun 10, 2026 at 6:05 PM.

B. Land Acknowledgement

Rich Harrison, CEO, led the board and public in a land acknowledgement of the Ohlone people.

C. Record Attendance

D. LCPS Community Highlights

Rich Harrison, CEO, led the board and staff in a community highlights. Rich began with an introduction of Dr. Shajaira Lopez, who will be beginning as the Chief Academic Officer in the upcoming year.

Rich then spoke about the World Savvy Changemakers Hub which was a miniature summit for students and families to discuss the impacts and changes of AI.

Rich gave updates about the high school Declaration Days, where 12th graders announce their college or career of choice. During that time, a former LCPS student attended Lighthouse Declaration Day and provided scholarships for graduating Lighthouse students. At Lodestar, Dr. Latora Baldridge shared that Declaration Day was an event for all of TK-11th graders to share in the joy.

Afterwards, a highlight of Lighthouse's 8th grade graduation ceremony.

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: May 6, 2026

A. Ocegueda made a motion to approve the minutes from LCPS Board of Directors Meeting on 05-06-26.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Financial Statements: March Check Registers

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

Roll Call

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

IV. Discussion and Approval Items

A. CEO Goals

Rich Harrison, CEO, gave an overview of CEO Goals, including reviewing the expectations for the upcoming Lighthouse TK-8 Charter Renewal. Rich then overviewed academics that LCPS data is moving in the right direction, but preliminary data is still being released for CAASPP. For community schools, work there will be continued partnerships to help with chronic absenteeism and suspensions, which largely stayed flat from the previous year. In terms of professional development, site and district academic leaders recently attended an ACOE training that was well-received, and there will be

additional PD in the upcoming leadership retreat. Enrollment and attrition is on track for the upcoming school year, and there will be additional discussion of the finance budget.

The board hopes for an additional root cause analysis around chronic absenteeism in the future.

The board asked for adjustments and reanalysis of fall enrollment impacts on financial budgeting. Rich responded the finance team has taken a conservative budgetary approach to fall enrollment.

B. Academic Update

Rich Harrison, CEO, gave an overview of what assessment data rollups will be reviewed in the current meeting and which shall be presented in the future on the June 25th special meeting or July 9th meeting. Afterwards, Rich gave high-level overviews of academic strengths, challenges, and general trends.

Dr. B, Head of School for Lodestar, commented that generally, students showed good growth to be replicated, but there are identified pockets that need support. Dr. B believes for the upcoming year there needs to be attention on mastery of standards and more professional development time attributed to collaboration across content teams.

Shaina Hurley, Lead Principal for Lighthouse K-5, mentioned wins on ELPI for Lighthouse and doing a deeper dive on where those gains came from. Shaina responds that in-class assessments provide similar results to standardized assessments and that those can become more actionable at the teacher level.

C. Finance Update

Hung Mai, Senior Director of Finance, gave a financial overview on enrollment, average daily attendance, cash flow versus bond covenants, and budgets versus actuals for July 2025 to April 2026. Hung included the list of vendors that LCPS paid over $50K, April 2026 bill payments, and updated fiscal policy changes.

No questions from the board.

D. LCPS Board Calendar 2026-27 School Year

B. Manning made a motion to accept the updated LCPS Board Calendar for the 26-27 school year.
A. Ocegueda 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
A. Ocegueda	Aye
B. Manning	Aye
E. Figueroa	Aye
R. Ornelas	Aye

E. Approval: CAO Salary

R. Ornelas made a motion to approve the proposed. CAO Salary.
E. Figueroa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Discussion: LCPS Fiscal Policy

R. Ornelas made a motion to amend to move item to June 25th meeting.
R. Torney seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Williams Act Curriculum adoption approval

J. Camus-Beebe made a motion to approve the Williams Act Curriculum adoption approval.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Kwan-Jacobs	Absent
E. Figueroa	Aye
R. Torney	Aye
R. Ornelas	Aye

Roll Call

A. Ocegueda	Aye
B. Manning	Aye
J. Camus-Beebe	Aye

H. Approval: Declaration of Need Lodestar: A Lighthouse Community Public School

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

Roll Call

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

I. Approval: Declaration of Need Lighthouse Community Charter School

R. Ornelas made a motion to approve the Declaration of Need for Lighthouse TK-8.
B. Manning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

R. Ornelas made a motion to approve the Declaration of Need for Lighthouse High School.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

R. Ornelas	Aye

K. Approval: GMD Linguistics Contract

E. Figueroa made a motion to approve the GMD Linguistics Contract.
A. Ocegueda seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Approval: Amplify Science Curriculum

R. Ornelas made a motion to approve the Amplify Science curriculum quotes.
A. Ocegueda seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Public Forum

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

Dr. Shajaira Lopez introduced herself to the LCPS board and staff members as the oncoming LCPS Chief Academic Officer.

Seeing none and hearing no further public comments, public comment was closed.

VI. 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 7:25 PM.

Respectfully Submitted,
R. Ornelas