APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time
Wednesday September 30, 2026 at 6:00 PM

Location
433 Hegenberger Road
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
B. Manning, J. Camus-Beebe, J. Kwan-Jacobs, R. Ornelas, R. Torney

Directors Absent
A. Ocegueda, E. Figueroa

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

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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 Sep 30, 2026 at 6:04 PM.

B. Land Acknowledgement

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

C. Record Attendance

D. Community Highlights

Rich Harrison, CEO, gave community highlights for LCPS, beginning with announcing the 25th anniversary event in November. Then, Rich highlighted the recent social media initiatives, EXPO/Latinx Heritage Night, and Lighthouse TK-8's 5-year renewal of its charter.

II. Public Forum

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

Dawn Roberts, Teacher at Lodestar Middle School, voiced his concerns about the investment options for retirement funds and bettering options for LCPS employees. Dawn presented additional options that he believes better align with the LCPS mission and vision.

No additional public comments. Hearing none and seeing none, public comment was closed.

III. Regular Consent Items

A. Approve Minutes: August 26, 2026

R. Torney made a motion to approve the minutes from LCPS Board of Directors Meeting on 08-26-26.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval: Check Register August

R. Torney made a motion to pass regular consent items.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Bond Quarterly Report

R. Torney made a motion to Pass the regular consent items.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Discussion and Approval Items

A. CEO Update

CEO, Rich Harrison, talked about the success of the Lighthouse TK-8 Charter Renewal and how LCPS intends to replicate for Lighthouse High School next year. Additionally, Rich talked about early year academic findings, community schools work, professional development, enrollment and attrition, and finance.

No questions from the board.

B. CAO Update

Dr. Shajaira Lopez, CAO, gave updates on strengths, challenges, and the strategic year 3 response based on beginning-of-year assessment data around early literacy and NWEA MAP. She also added what the academic teammates at LCPS will be inquiring further into in the future.

No questions from the board.

C. COO Update

Chief Operating Officer, Anna Martin, gave the board an overview of people retention, hiring, enrollment, finances, operational excellence, and long-term strategy & capital improvements. Anna spoke about the wins of September and upcoming timelines for October in these categories.

The board asked about the timeline for prework for staff addendums. Anna responded that in December LCPS will bring to the board any market updates or information that is needed to know, then adjustments as needed based on the Governor's budget.

The board followed up about how the LCPS addendum timeline compares to other local schools, just as a comment for staff to further think about.

D. Finance Update & Facility Financing Strategy-Update & Discussion

Anna Martin, Chief Operating Officer, gave a financial overview on enrollment, average daily attendance, cash flow, and budget versus actuals.

The board was interested in seeing the cash flow and graphs once more as similar to previous meetings. Then, a suggestion on formatting was given for the vendors over $50K for future reference.

Anna then gave an update on the facilities master plan and how LCPS intends to finance the plan. This include goals and project priorities as well as the creation of a project matrix. Anna gave highlights on what is considered critical work, urgent, or nice to have along with the associated cost.

E.

Approval: Initial CSFA Application Approval

J. Kwan-Jacobs made a motion to Approve the Initial CSFA Application Approval.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approval: CSFIG HVAC RFP Issuance

R. Torney made a motion to Approve the CSFIG HVAC RFP Issuance.
R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approval: CTE Health Pathway Curriculum and Materials

R. Ornelas made a motion to Approve the CTE Health Pathway Curriculum and Materials.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approval: Special Education Contract

R. Torney made a motion to Approve the Special Education Contract.

B. Manning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Public Forum

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

Seeing none and hearing none, public comment was closed.

VI. Closed Session

A. Litigation Matter

The Board approved a settlement agreement resolving an OAH Matter. The agreement resolves a pending special education dispute and provides agreed-upon educational services and other considerations in exchange for resolution and dismissal of the claim. The Board approved the agreement by a unanimous vote of board members present: B. Manning, R. Torney, R. Ornelas, J. Camus-Beebe, J. Kwan-Jacobs.

B. Litigation Matter

The Board approved a settlement agreement resolving an OAH Matter. The agreement resolves a pending special education dispute and provides agreed-upon educational services and other considerations in exchange for resolution and dismissal of the claim. The Board approved the agreement by a unanimous vote of board members present: B. Manning, R. Torney, R. Ornelas, J. Camus-Beebe, J. Kwan-Jacobs.

C. Litigation Matter

The Board approved a settlement agreement resolving a student discipline matter and related legal dispute. The agreement resolves the dispute on mutually agreed terms. The board approved the agreement by a unanimous of board members present: B. Manning, R. Torney, R. Ornelas, J. Camus-Beebe, J. Kwan-Jacobs.

VII. Closing Items

A. Action Items & Next Steps

B.

Adjourn Meeting

The Board adjourned Closed Session at 7:53pm.

Report Out of Closed Session

1. The Board approved a settlement agreement resolving an OAH Matter. The agreement resolves a pending special education dispute and provides agreed-upon educational services and other considerations in exchange for resolution and dismissal of the claim. The Board approved the agreement by a unanimous vote of board members present: B. Manning, R. Torney, R. Ornelas, J. Camus-Beebe, J. Kwan-Jacobs.

2. The Board approved a settlement agreement resolving an OAH Matter. The agreement resolves a pending special education dispute and provides agreed-upon educational services and other considerations in exchange for resolution and dismissal of the claim. The Board approved the agreement by a unanimous vote of board members present: B. Manning, R. Torney, R. Ornelas, J. Camus-Beebe, J. Kwan-Jacobs.

3. The Board approved a settlement agreement resolving a student discipline matter and related legal dispute. The agreement resolves the dispute on mutually agreed terms. The board approved the agreement by a unanimous of board members present: B. Manning, R. Torney, R. Ornelas, J. Camus-Beebe, J. Kwan-Jacobs.
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,
M. Bacigalupi