

APPROVED



Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time

Tuesday June 30, 2026 at 6:00 PM

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- In Person: 433 Hegenberger Rd Suite 222 Oakland, CA 94621
 - In Person: 1389 Jefferson Street, Oakland CA 94612
 - In Person: 27500 Tampa Ave #97, Hayward CA 94544

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

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+16694449171,,81165534985#,,, *537313# US

Directors Present

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

Directors Absent

R. Torney

Guests Present

A. Martin, H. Mai, K. Liljeberg, M. Bacigalupi, M. Patel, R. Harrison

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 Tuesday Jun 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.

R. Ornelas made a motion to amend the agenda and add the addresses of Billy and Jenn to the board agenda.

J. Kwan-Jacobs seconded the motion.

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

Roll Call

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

C. Record Attendance

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 10, 2026

J. Kwan-Jacobs made a motion to Approve consent items.

A. Ocegueda seconded the motion.

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

Roll Call

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

B. Approval: CME Contract

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

C. Approval: United Facilities Contract

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

D. Approval: KI Furniture

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

E. Approval: One Goal Agreement

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

F. Approval: LunchMasters Renewal Contract

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

IV. Discussion and Approval Items

A. Approval: Board Terms

R. Ornelas made a motion to approve board member terms of Robbie and Eduardo.
J. Kwan-Jacobs seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Figueroa Abstain

Roll Call

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

B. Academic Update

Rich Harrison, CEO, gave a CEO update to the board, including strategic priorities, finance, academics, and charter renewal.

There were no questions from the board.

C. Approval: Lighthouse Community Charter School Petition

R. Ornelas made a motion to approve the Lighthouse Community Charter School Petition.

J. Kwan-Jacobs seconded the motion.

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

Roll Call

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

D. Approval: Local Control Accountability Plan (LCAP)

J. Kwan-Jacobs made a motion to approve the Local Control Accountability Plan (LCAP).

B. Manning seconded the motion.

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

Roll Call

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

E. Approval: LCPS Budget 2026-27

J. Kwan-Jacobs made a motion to approve the LCPS Budget for 2026-27.

R. Ornelas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approval: Architectural Services RFP Proposal Selection for Upcoming CSFIG Grant Award Funded Project

J. Kwan-Jacobs made a motion to approve the architectural services RFP proposal selection for upcoming CSFIG grant award funded project.
E. Figueroa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approval: Local Indicators LCCS

R. Ornelas made a motion to approve the Local Indicators for LCCS.
A. Ocegueda seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approval: Local Indicators LCCHS

R. Ornelas made a motion to approve the Local Indicators for LCCHS.
J. Camus-Beebe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Approval: Local Indicators Lodestar

B. Manning made a motion to approve the Local Indicators for Lodestar.

R. Ornelas seconded the motion.

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

Roll Call

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

J. Approval to Renew & Bind Coverage for Commercial Liability Package

E. Figueroa made a motion to approve to renew & bind coverage for the Commercial Liability Package.

R. Ornelas seconded the motion.

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

Roll Call

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

K. Approval: CharterSAFE Worker's Compensation Insurance Proposal & Resolutions

B. Manning made a motion to approve the CharterSAFE worker's compensation insurance proposal & resolutions.

J. Kwan-Jacobs seconded the motion.

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

Roll Call

R. Torney	Absent
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Roll Call

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

L. Approval: Employee Handbook

R. Ornelas made a motion to approve the updated Employee Handbook.

J. Camus-Beebe seconded the motion.

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

Roll Call

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

M. Approval: New Extreme Weather policy adoption

R. Ornelas made a motion to approve the updates on the new Extreme Weather policy adoptions.

E. Figueroa seconded the motion.

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

Roll Call

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

N. Approval: LCPS Fiscal Policy

R. Ornelas made a motion to approve the LCPS Fiscal Policy.

J. Kwan-Jacobs seconded the motion.

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

Roll Call

R. Ornelas	Aye
E. Figueroa	Aye
A. Ocegueda	Aye

Roll Call

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

O. Approval: Non Public School Contract Renewal

R. Ornelas made a motion to approve the Non Public School Contract renewal for the 26-27 school year.

J. Kwan-Jacobs seconded the motion.

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

Roll Call

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

P. Approval: CEO Contract Addendum

B. Manning made a motion to approve the CEO Contract Addendum.

E. Figueroa seconded the motion.

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

Roll Call

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

Q. Approval: Non Public School Services through Seneca

R. Ornelas made a motion to Approve the Non Public School Services through Seneca.

J. Camus-Beebe seconded the motion.

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

Roll Call

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

Roll Call

E. Figueroa	Aye
R. Ornelas	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. 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 7:15 PM.

Respectfully Submitted,
R. Ornelas