APPROVED

Lighthouse Community Public Schools

Minutes

LCPS Board of Directors Meeting

Date and Time
Tuesday June 30, 2026 at 6:00 PM

- 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
+16699006833,,81165534985#,,,,*537313# US (San Jose)
+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

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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

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

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

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

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

R. Torney	Absent

Roll Call

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

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

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

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

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

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

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

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

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

E. Figueroa	Aye

Roll Call

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

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

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

Roll Call

J. Kwan-Jacobs	Aye
B. Manning	Aye
R. Torney	Absent
E. Figueroa	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

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

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

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

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

Roll Call

R. Torney	Absent
B. Manning	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