



January 8, 2020

Dear Esteemed Members of the Oakland Unified School District Board of Directors and Oakland Unified Staff:

This fall, we have had the privilege of working with our community of stakeholders, OUSD staff, and Board Members to go through the process of renewing our charter for the Lighthouse Community Charter High School.

Through the process, important questions were raised about our student recruitment and enrollment practices, as we seek to increase the number of African-American students served by Lighthouse Community Public Schools. As a result, we are pleased to submit two material revisions to the remainder of our charters in pursuit of accepting more African-American students for the 2020-21 school year and beyond and reflecting the neighborhoods directly surrounding our schools. These charters are Lighthouse Community Charter School and Lodestar: A Lighthouse Community Public School. We want to enact changes and lessons learned immediately, to be applied to this enrollment season, rather than wait until our renewals.

The material revisions to the two charters are only to the admission preferences sections of our charter documents. In summary, they have been reworded and changed to:

- Reduce preferences for children of staff or board members from 10% to 5% of total enrollment
- Eliminate preferences for founding families
- Add and increased prioritization of students who are currently enrolled in or who reside within the elementary school attendance area of the district's public elementary school(s) in which the charter school is located - creating the conditions to be more of a neighborhood school and to draw from African-American populations
- Add and increased prioritization of students living in the surrounding zip codes of 94603 and 94621
- Clean up language to reflect updated California Education Code and to have the three LCPS charters mirror each other

I am looking forward to working with staff and board members through this process.

With respect,

A handwritten signature in blue ink, appearing to read "Jenna", is written over the printed name and title.

Jenna Stauffer  
Founder & CEO

Lighthouse Community Public Schools



**Board of Directors MINUTES**  
**Wednesday, December 11, 2019**  
**6:00 p.m.**

**Location:** Lighthouse Community Charter School  
444 Hegenberger Rd. Oakland, CA 94621

**Conference Line** 605-313-4818 x 759617

**Additional Location(s):** TBD

If you need support getting into the meeting or finding the location, please call Brandon Paige at 510-473-8809.

Please request translation support or accommodations three days in advance of the meeting by calling Brandon Paige at 510-473-8809. *Por favor comuníquese con Brandon Paige al 510-473-8809 tres días antes de su junta para ayuda con traducción.*

Link to public speakers card [here](#). When the chair recognizes a member of the public for oral comment, such comment will be limited to three (3) minutes in accordance with law. Comments will be heard at the time of the item or under Open Forum, at the discretion of the chair. Public comment is not a time for discussion or response.

The Board of Directors for Lighthouse Community Public Schools is:

1	Barnes-Dholakia, Melissa	<b>Via Phone</b>	6	Moore, Alicia	<b>Absent</b>
2	Delker, Wayne	<b>Present</b>	7	Park, Soo Zee	<b>Present</b>
3	Enagbare, Tina	<b>Present</b>	8	Rogers, Brian	<b>Present</b>
4	Kean, Kimi	<b>Absent</b>	9	Solar, Sara	<b>Present</b>
5	Milner, Mark	<b>Present</b>	10	Wall, Brandon	<b>Present</b>

**Quorum: 7**

**Join Us for Quick Mix & Mingle to Interact with Board Members Before the Board Meeting**

Each board meeting is preceded by a Mix and Mingle from 5 - 6 p.m. in the location of the board meeting. "Mix and Mingle" is an opportunity for members of the LCPS community and public to interact and dialogue with board members. Please join us for more informal dialogue and Q/A.

**LCPS Board of Directors Agenda**  
**December 11, 2019**  
**6:00 p.m.**

#	Agenda Item	Person	Outcomes	Time	Duration
1	Call to Order & Attendance Taking  <b>Mr Delker called the meeting to order at 6:20 pm.</b>  <b>Closed Session was moved to item #4.</b>	Wayne	Formal beginning of meeting	6:00	5 min
2	Open Forum & Introductions	Wayne	Hear/record public comments; Identify next steps, as needed	6:05	10 min
3	Committee Report outs and Announcements  <b>The Finance, Talent, and Academic Accountability Committees convened since the last board meeting,</b>	Various		6:15	10 min
4	<b>CLOSED SESSION</b>				
4a	Education Code 54957: Public Employee: CEO	Wayne	Discussion	6:25	35 min
The Board will return from Closed Session.					
<b>The board chair reported that there was no action to share out from closed session, but that the board plans to meet for a special board meeting in January 2020.</b>					
4b	Report out from Closed Session	Wayne	Report Out	7:00	5 min
3	<b>CONSENT ITEMS</b>  <b>Motion to approve: Rogers</b> <b>Seconded by: Park</b> <b>Vote:</b> <b>Yes - 7</b> <b>No - 0</b> <b>Abstain - 0</b>  <b>The motion passed unanimously.</b>				

3a	Board Minutes: October 11, 2019	Staff	Approval	7:05	5 min
3b	Financial Statements as of October 31, 2019				
3c	Check Registers: September, October				
4	DISCUSSION & APPROVAL ITEMS				
4a	Academic Update <ul style="list-style-type: none"> <li>Charter Renewal</li> </ul> <p><b>Mr Wheatley presented an academic update across campuses.</b></p>	Shannon	Presentation & Discussion	7:10	15 min
4b	Material Revision: Lottery Preference for Lodestar & Lighthouse <p><b>Motion to approve: Milner</b> <b>Seconded by: Wall</b> <b>Vote:</b> <b>Yes - 7</b> <b>No - 0</b> <b>Abstain - 0</b></p> <p><b>The motion passed unanimously.</b></p>	Shannon	Discussion & Vote	7:25	10 min
4c	Fund Development Update and Requests: Year-End	Karen	Presentation & Discussion	7:35	10 min
4d	Compensation Changes for 2020-21 School Year <p><b>Motion to approve the compensation changes for teachers in 2020-21: Rogers</b> <b>Seconded by: Wall</b> <b>Vote:</b> <b>Yes - 7</b> <b>No - 0</b> <b>Abstain - 0</b></p> <p><b>The motion passed unanimously.</b></p>	Brandon/ Anna	Presentation, Discussion, & Vote	7:45	30 min

	<b>Motion to approve resolution 20191211: Park</b> <b>Seconded by: Milner</b> <b>Vote:</b> <b>Yes - 7</b> <b>No - 0</b> <b>Abstain - 0</b>  <b>The motion passed unanimously.</b>				
<b>Ms. Enagbare had to depart, leaving with 6 members of the board.</b>					
4e	LCPS FY2019 Audit  <b>Motion to approve: Rogers</b> <b>Seconded by: Park</b> <b>Vote:</b> <b>Yes - 6</b> <b>No - 0</b> <b>Abstain - 0</b>  <b>The motion passed unanimously.</b>	Brandon	Discussion & Vote	8:15	10 min
4f	Lodestar Construction Update & Planning Commission Debrief	Brandon	Discussion	8:25	5 min
ADJOURNMENT					