### LIGHTHOUSE COMMUNITY CHARTER PUBLIC SCHOOLS

August Board Attendance: 57%

October Board Attendance: 71%

December Board Attendance: 64%

February Board Attendance: 57%

April Board Attendance:

June Board Attendance:

### Board of Directors Agenda

**Wednesday, April 9, 2014, 6:15 pm**

**444 Hegenberger Rd. Oakland, CA 94621**

|  |  |  |  |  |  |  |
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| # | Topic | Person | Processes | Outcomes | Time |  |
| 1 | CALL TO ORDER | D’Lonra | * Agenda
 | * Formal beginning of meeting
 | 6:15 | 0 min |
| 2 | OPEN FORUM and INTRODUCTIONS | D’Lonra | * Check-in and recording of public comments
 | * Hear & record public comments
* Identify next steps, if necessary
 | 6:15 | 5 min |
| 3 | FEATURED GUEST(s): | Aaron Vanderwerff | * Presentation and Q & A
 | * Presentation from Creativity Lab Coordinator
 | 6:20 | 10 min |
| 4 | COMMITTEE REPORT OUT: | Committee Chairs | * 2-3 minute report per committee
 | * Board understanding of recent committee work
 | 6:30 | 10 min |
| 5 | CONSENT ITEMS |
| 5a | February Financials | Brandon | * Q & A
 | * Approval
 | 6:40 | 5 min |
| 5b | February 2014 Board Minutes |
| 5c | February & March 2014 Check Registers |
| 6 | ACTION ITEMS |
| 6a | Approval of Board Member Terms:Mike John-Baptiste | Jenna | * Nomination
 | * Approval
 | 6:45 | 10 min |
| 6b | Approval of Board Member Terms:John Hall | Jenna | * Nomination
 | * Approval
 |
| 6c | Approval of Board Member Terms:Soo Zee Park | Jenna | * Nomination
 | * Approval
 |
| 6d | Form 700 | Brandon | * Explanation
 | * Annual updating of forms
 | 6:55 | 5 min |
| 6e | Committee Seating: Student Discipline | Brandon | * Background
 | * Seating of Committee
 | 7:00 | 5 min |
| 6f | Auditor Selection | Brandon | * Background
 | * Renewal of Auditor Contract
 | 7:05 | 5 min |
| 7 | DISCUSSION ITEMS |
| 7a | State of School Update | Steve | * Q & A
 | * Update on Current Site
 | 7:10 | 15 min |
| 7b | Replication Update | Steve / Jenna / Brandon | * Q & A
 | * Board Understanding
 | 7:25 | 20 min |
| 7c | Fundraising Update | Jenna | * Explanation
 | * Update from Staff
 | 7:45 | 15 min |
| 7d | Board Expansion  | Jenna | * Discussion
 | * Next steps
 | 8:00 | 15 min |
| 8 | ADJOURN |

**Important Dates:**

* April 19:  \* 6:00 – 11:00 p.m. \* Under the Stars Dinner & Dance
* May 8: \* 6:30 – 8:30 \* Gala Host Committee Kick-Off Party
* May 14: \* 8:30 – 12:30 (pick an hour): College Essay Writing Workshop
* May 21: \* 11 a.m. \* College Declaration Day!
* June 11: Board Meeting
* June 13: Graduation