

LEADERSHIP PUBLIC SCHOOLS, INC.

Regular Meeting of the Board of Trustees

Wednesday, April 30, 2008
Clarium Capital Management
1 Letterman Drive, Building C
San Francisco, CA 94129
Will take place at:
4:00-8:00 pm

There will NOT be an in call participation for this meeting.

A G E N D A

ROLES

Facilitator: Scott Pearson
Timekeeper: TBD

Recorder: Gia White
Process Checker: Laura Fisher

Board Members	
Officers:	
Louise Waters, CEO	Scott Pearson, Chair
Judy Wade, Vice Chair	Sandy Dean, Treasurer
Laura Fisher, Secretary	Richard Cohn, At Large
Joanne Weiss, At Large	Heather Hiles, At Large
Members:	
Helen Bellamy	Sheryl Sandberg
Jeffrey Faucette	Kandle Fraser, Teacher
Deborah Stipek	Guadalupe Valdés
Henrik Jones	JR Matthews
Jack Selby	Hakeem Oladanjoye
Anthony Alvarado	Alex Terman
Members-Elect:	
Greg Garcia, Teacher	

Item	Objective	Process	Person Leading	Documents	Clock Time	Time
Welcome, Agenda Check, Introductions, Celebrations, Public Session (open hearing)	Routine opening business Public Session is open to any member of the public to address the board on a subject not on the agenda		Scott	None	4:00-4:20	20 min
Consent Calendar Approve minutes of February, 2008 Board meeting	Rapidly approve routine matters	Vote with no discussion. Members may remove an item from the consent calendar if they wish to discuss it.		Minutes	4:20-4:25	5 min
Committee on Trustees	Approve new board members	Presentation followed by discussion and vote	Laura Fisher	Bios and other background materials	4:25 – 4:40	15 min

Item	Objective	Process	Person Leading	Documents	Clock Time	Time
CEO Report	Provide update on overall organization status, teacher surveys facilities, enrollment, progress against goals. Report on budget process	Presentation followed by discussion	Louise	CEO Report including Dashboard, Activities Chart, and Teacher Surveys, Budget materials	4:40-5:40	60 min
Dinner Break					5:40 – 6:15	35 min
Discussion of LPS Leadership Program and LPS Signature Activities	Generate ideas, solicit board views, on key aspects of a revised leadership program and LPS signature activities	Presentation followed by small group discussion, report out, and general group discussion	Louise		6:15 – 7:45	90
Development Report	Update committee on development activities	Report out	Heather	None	7:45 – 7:55	10min.
Closed Session if needed -Personnel -Potential Litigation -Facilities	Update board if needed	Closed Session Discussion	Scott, Louise, Jonathan	None	7:55-8:00	5
Process Check	To continually reflect and improve meetings	Process checker report “Plus/Delta” Chart	Process Checker	None	8:00-8:05	5 min