

**Committee Members:
Officers**

1. JR Matthews, Chair
2. Alex Terman, Vice Chair
3. Sandy Dean, Treasurer
4. Laura Fisher, Secretary

LEADERSHIP PUBLIC SCHOOLS, INC.
AGENDA FOR A MEETING OF THE EXECUTIVE COMMITTEE
Thursday, September 22, 2010, 4:30 PM

Will take place at:
 LPS Home Office
 344 Thomas L Berkley Way, Suite 340, Oakland, CA 94642
 Phone: 218-844-3377; Code 6950669#

**Committee Members:
Board Members**

6. Marsha Dugan
7. Jack Selby
8. Louise Waters

ROLES **Facilitator:** Alex Terman **Recorder:** Joyce Montgomery **Process Checker:** Laura Fisher

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON(s)	DOCUMENT	CLOCK TIME	TIME ALLOWED
Welcome, Agenda Review	Confirm agenda and roles	Discussion and Agreement	Alex	None	4:30-4:31	1 min
Public Comment	Seek input from the public	Open comments	Alex	None	4:31-4:32	1 min
Consent Calendar	Approve minutes from last meeting and general resolutions	Approval	Alex/Joyce	Resolution 2010-12 & Minutes	4:32-4:34	2 min
FY 2011 Budget	Discussion of FY2011 Budget and Approval of Resolution 2010-10A: Updated FY 2011 Budget Approval.	Presentation, Discussion and Approval	Sandy / Joyce	Financial Dashboard, FY 2011 Budget, Resolution	4:34-4:55	21 min
Academic Dashboard Review	Review of first Academic Dashboard for all four schools	Presentation and Discussion	Louise / Amy	To be distributed	4:55-5:40	45 min
COT Report	Update of COT meetings and Committee assignments & foci	Presentation and Discussion	Laura/ Louise		5:40-5:55	15 min
Credential Resolution	Approve Resolution 2010-11	Approval	Edie	Resolution	5:55-5:57	2 min
Process Check	Improve Board processes	Input	Laura		5:57— 6:00	3 min