

**Board of Trustees:  
Executive Committee Members**

1. JR Matthews, Chair
2. Alex Terman, Vice Chair
3. Sandy Dean, Treasurer
4. Laura Fisher, Secretary
5. Marsha Dugan
6. Jack Selby
7. Louise Waters. President

**LEADERSHIP PUBLIC SCHOOLS, INC.**  
**AGENDA, Special Meeting of the Executive Committee**  
**Tuesday, June 14, 2011, 9:30 – 10:00 a.m.**

Will take place at:  
Hall Capital Partners, 1 Maritime Plaza, 13<sup>th</sup> Floor  
San Francisco, CA 94111  
Phone: 218-844-3377; Code 6950669#  
Alternate call-in location: 1060 Palo Alto Ave, Palo Alto 94301

**ROLES**    **Facilitator:** JR Matthews    **Recorder:** Joyce Montgomery    **Process Checker:** Sandy Dean    **Timekeeper:** Alex Terman

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERS ON(s)	DOCUMENT	CLOCK TIME	TIME
Welcome, Agenda Review,	Confirm agenda and roles	Discussion and Agreement	JR	None	9:30-9:31	1 min
Public Comment	Seek input from the public	Open comments	JR	None	9:31-9:36	5 min
HR Resolution	Approve Resolution: 11-10 LPS Richmond Bargaining Agreement	Presentation & Discussion	Louise	LPS Richmond Bargaining Agreement; Resolution 11-10	9:38-9:53	15 min
Process Check	Improve Board Processes	Input	Sandy	None	9:53-9:55	2 min

**Please note: Attendees do not need to stop at security and can go straight to the elevators without signing in or giving identification. Floor 13 is an open floor accessible to the public. Using any of the keypads, dial 1-3 and proceed to the elevator letter indicated on the screen. The meeting will be in the conference room of Hall Capital Partners.**