

Committee Members:**Officers**

1. JR Matthews, Chair
2. Alex Terman, Vice Chair
3. Stu McLaughlin, Treasurer
4. Heather Hiles, Secretary

LEADERSHIP PUBLIC SCHOOLS, INC.

AGENDA, Meeting of the Executive Committee
Thursday November 17th, 2011, 3:00 – 5:30 p.m.

Will take place at:

1 Maritime Plaza, 13th Floor Conference Room
 San Francisco, CA 94111

Phone: 218-844-3377; Code 6950669#

Committee Members:**Board Members**

5. Adam Cioth
6. Sandy Dean
7. Marsha Dugan
8. Louise Waters

ROLES **Facilitator:** JR Matthews **Recorder:** Joyce Montgomery **Process Checker:** Adam Cioth **Timekeeper:** Sandy Dean

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON(s)	DOCUMENT	CLOCK TIME	TIME
Welcome, Agenda Review,	Confirm agenda and roles	Discussion and Agreement	JR	None	3:00-3:01	1 min
Public Comment	Seek input from the public	Open comments	JR	None	3:01-3:02	1 min
Consent Calendar	Approval of Executive Committee minutes: 9-16-2011	Approval/Non-Approval	JR/ Joyce	Executive Committee Minutes	3:02-3:03	1 min
HR-Credentials	Approval of Teacher Credential Resolutions: LPS Declaration of Need, Emergency CLAD Credentials - Limited Assignment, PIP, and Preliminary Credentials	Presentation and Approval	Edie	Resolution 2011-26	3:03-3:07	4 min
Financial Dashboard & Budget	Review Financial Dashboard and Budget status	Presentation & Discussion	Sandy/ Joyce	Dashboard	3:07-3:14	7 min
FY 2011-Audit	Accept 401A & 457 Plan Audit for Calendar year 2010 and LPS Financial Audit for FY 2011	Presentation, Discussion and Approval	Joyce/ Alex	FY 2011 Results & Resolution 2011-16 & 2011-24	3:14-3:21	7 min
FY 2011-Tax Return	Accept LPS form 990 Tax Return	Presentation and Discussion-Approval of resolution	Joyce	FY 2011 Tax Return Resolution 2011-25	3:21-3:26	5 min
Edgewater Project	Review LPS Long Term Financial Model for Edgewater Project Purchase & Financial Implications	Presentation & Discussion	Joyce/ Sandy	Worksheets from Model	3:26-4:11	45 min

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON(s)	DOCUMENT	CLOCK TIME	TIME
Status Update	Review progress of Edgewater Property Purchase	Discussion	Louise/ Soo Zee	Project Matrix	4:11-5:11	60 min
Expenditure Resolution	Approval of Continuing Expenditures for Edgewater Property Purchase Res #2011-29	Presentation & Approval	Soo Zee/ Louise	Resolution 2011- 29	5:11-5:29	18 Min
Process Check	Review Process and timekeeping	Review Meeting	Adam		5:29-5:30	1 min