

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 FINANCE & EXECUTIVE COMMITTEE
Thursday, June 24th, 2010, 3:00 PM

Will take place at:
 Sansome Partners, 1 Maritime Plaza, Suite 1400
 San Francisco, CA 94111
 Phone: 218-844-3377; Code 6950669#

Committee Members:**Board Members**

6. Deborah McGriff
7. Jack Selby
8. Louise Waters

ROLES **Facilitator:** JR Matthews **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	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	Approve Consent Calendar including: Finance Committee 4-22-2010 Executive Committee 4-22-2010 2010-08A Change of mailing address for apportionment purposes for Alameda County Office of Education and LPS-College Park 2010-08B Change of mailing address for apportionment purposes for Alameda County Office of Education and LPS-Hayward Approval of Resolution 2010-09: Approval of Consolidated Application	Approval	JR	Minutes Resolutions	3:03-3:05	3 min

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON (s)	DOCUMENT	CLOCK TIME	TIME ALLOWED
FY 2011 Budget	Discussion of FY2011 Budget and Approval of Resolution 2010-10: FY 2011 Budget Approval.	Presentation, Discussion and Approval	Sandy / Joyce/ Ruth	Financial Dashboard, FYI 2011 Budget, Resolutions	3:05-3:50	45 min
Facilities	Update of Richmond and Oakland Facilities	Presentation and Discussion	Soo Zee		3:50-3:55	5 min
Focus Schools Report	Update on status and plans for College Park and San Jose and discussion of proposed board involvement and executive committee monitoring	Presentation and Discussion	Louise / JR/ Amy	Proposed Academic Dashboard	3:55-4:40	45 min
Board Meeting Schedules FY 2011	Establish Board and Executive Committee schedule	Discussion	JR	Proposed calendar	4:40-4:50	10 min
Process Check	Improve Board processes	Input	Laura		4:55-5:00	5 min