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 Laura Fisher, Secretary Mutiu Fagbayi, At Large
 Joanne Weiss, At Large JR Matthews, At Large

LEADERSHIP PUBLIC SCHOOLS, INC.

Regular Meeting of the Board of Trustees

Wednesday, April 22, 2009

4:00 – 8:00 at:
 LPS College Park
 8601 MacArthur Blvd
 Oakland, CA 94605

[Get directions](#)

Board Members

Helen Bellamy Richard Cohn
 Jeffrey Faucette Greg Garcia
 Deborah Stipek Heather Hiles
 Henrik Jones Mark Kushner
 Jack Selby Alex Terman

AGENDA

ROLES

Facilitator: Scott Pearson **Recorder:** Jonathan Faustine **Timekeeper:** JR Matthews **Process Checker:** Laura Fisher

Item	Objective	Process	Person Leading	Documents	Clock Time	Time
Welcome, Agenda Check, Consent Calendar	Confirm agenda and roles. Approve Resolution No 2009-05: Resolution Approving CAHSEE Special Education Waiver Policy	Discussion	Facilitator	Resolution	4:00-4:05	5 min
Public Comment	Opportunity for members of the public to speak on any topic	Public Presentation	Facilitator	None	4:05-4:15	10 min
LPS College Park Senior Focus Interview Preparation	Provide background information on College Park senior focus projects	Presentation	Lisa Haynes and Cecil Williams	Interview Protocol	4:15 – 4:20	5 min
LPS College Park Senior Focus Interviews	Support College Park senior focus projects and make connections with LPS students and mission	Interviews	Board members	Interview Protocol	4:20-5:00	40 minutes

Action Item: Approval to seek Middle School Planning Grant	Approval of plan to seek middle school planning grant	Presentation and discussion	Louise	Resolution	5:00-5:20	20 minutes
Development Committee Updates	Meet Ruth Herrington new Development Staff member and Board Liaison	Presentation	Ann	Resume	5:20-5:30	10 minutes
Committee on Trustees Update	June Board meeting, end-of-Year celebration, and Richmond graduation	Presentation and discussion	Laura / Louise		5:30-5:40	10 minutes
Dinner					5:40 – 6:10	30 minutes
CEO Report	Update on where we are in relation to goals for the year	Presentation followed by discussion	Louise		6:10 – 6:25	15 minutes.
Multiple Pathways to College Strategic Discussion	Presentation of Multiple Pathways concept	Presentation followed by discussion	Louise		6:25 – 7:25	60 minutes
Action Item: API targets	Approval of Resolution No 2009-06: 2009 API Targets	Presentation and discussion	Louise / Joanne	Resolution	7:25-7:35	10 minutes
Open Discussion	Discussion of other items of interest	Discussion	Scott		7:35-7:55	20 minutes
Process Check	To continually reflect and improve meetings	Process checker report “Plus/Delta” Chart	Process Checker	None	7:55-8:00	10 minutes

LPS VISION AND MISSION STATEMENT

OUR VISION

LPS' vision is that all students - regardless of background, ethnicity, or neighborhood - receive an excellent education that prepares them to succeed in college and improve their community.

OUR MISSION

LPS' mission is to serve diverse and traditionally underserved students by building a network of outstanding small public high schools where we:

- Prepare our students to succeed in college and beyond;
- Develop effective student leaders; and
- Partner and share best practices with school districts to strengthen both ourselves and other public schools.

OUR STRATEGY

- College Ready Curriculum
- College Ready Supports
- College Ready Culture