

**Board Members****Officers:**

Louise Waters, CEO      JR Matthews, Chair  
 Alex Terman, Vice Chair      Sandy Dean, Treasurer  
 Laura Fisher, Secretary      Mutiu Fagbayi, At Large  
 Deborah McGriff, At Large      Jack Selby, At Large

# LEADERSHIP PUBLIC SCHOOLS, INC.

## Regular Meeting of the Board of Trustees

Wednesday, August 19, 2009

4:00-8:00

4:00 at the New Guinea Sculpture Garden, Roble Hall, Stanford

5:00 at Barnum Hall, Rm 116, Stanford

**Board Members**

Josefina Alvarado-Mena      Marsha Dugan  
 Jeffrey Faucette      Michael Fauteux  
 Heather Hiles      Henrik Jones  
 Mark Kushner      Stu McLaughlin  
 Angelina Sanchez      Deborah Stipek  
 Linda Weathers

## AGENDA

**ROLES**

*Facilitator: JR Matthews*

*Recorder: Ruth Herring*

*Timekeeper: Jack Selby*

*Process Checker: Alex Terman*

Item	Objective	Process	Person Leading	Documents	Clock Time	Time
Student Interaction and Interviews	Interact with LPS San Jose students and learn the impact and challenges facing LPS in helping students transition to and through high school and ultimately to college	Facilitated activity and individual interviews	Louise	Interview questions (to be given to you at meeting)	4:00-4:40	40 min
Continued Conversation and Transition to Barnum	Conclude individual student conversations and transition to the rest of the meeting	Walk to Barnum with students	Jill	None	4:40-4:55	15 min
Working Dinner Celebration	Share pictures from LPS Network Retreat and begin dinner	Dinner and presentation	Louise	Pictures	4:55-5:10	15 min
Welcome, Agenda Check, Approval of the Minutes	Confirm agenda and roles. Approve Minutes from the LPS Board meetings on June 14, 2009	Discussion	JR	Minutes	5:10-5:15	5 min
Public Comment	Opportunity for members of the public to speak on any topic	Open	JR	None	5:15-5:20	5 min
Finance Update	Overview of Current State of LPS Finances	Presentation	Louise / Sandy	None	5:20-5:35	15 min

How Well Are We Preparing our Students for College: Report on State Testing Outcomes	Report on academic outcomes for 2009 and discussion of programmatic implications	Presentation and Discussion	Louise	California's Charter Schools (mailed previously)	5:35-6:40	65 min
Strategic Discussion: LPS Educational Program	Discussion of College Readiness and the academic strategy to bridge student reality and college readiness goals	Presentation and Discussion	Louise	Toward a More Comprehensive Conception of College Readiness (mailed previously)	6:40-7:45	65 min
Fundraising	Sharing stories that help you connect with potential donors	Discussion	Ruth	None	7:45-7:55	10 min
Board Survey	Board Survey Q & A	Q & A	Alex	Board Survey	7:55—7:58	3 min
Process Check	To continually reflect and improve meetings	"Plus/Delta"	Process Checker	None	7:58-8:00	2 min