

Board Members**Officers:**

Louise Waters, CEO
 Judy Wade, Vice Chair
 Laura Fisher, Secretary
 JR Matthews, At Large

Scott Pearson, Chair
 Sandy Dean, Treasurer
 Mutiu Fagbayi, At Large

LEADERSHIP PUBLIC SCHOOLS, INC.

Regular Meeting of the Board of Trustees Sunday, June 14, 2009

5:00-6:30 at:
 Everett & Jones
 26 Broadway, Oakland CA 94607

Board Members

Helen Bellamy
 Jeffrey Faucette
 Deborah Stipek
 Henrik Jones
 Jack Selby
 Nica Wilson

Richard Cohn
 Greg Garcia
 Heather Hiles
 Mark Kushner
 Alex Terman

AGENDA

ROLES *Facilitator: Scott Pearson* *Recorder: Ruth Herring* *Timekeeper: JR Matthews* *Process Checker: Laura Fisher*

Item	Objective	Process	Person Leading	Documents	Clock Time	Time
Welcome, Agenda Check, Consent Calendar, Approval of the Minutes	<p>Confirm agenda and roles.</p> <p>Approve the following resolutions: 2009-15 Amending Bylaws to add Alum Member 2009-16 Amending Bylaws re: Member Terms 2009-18 Conflict of Interest</p> <p>Approve Minutes from the LPS Board meetings on January 14, 2009 and April 22, 2009</p>	Vote	Scott	Resolutions and Minutes	5:00-5:05	5 min
Public Comment	Opportunity for members of the public to speak on any topic	Open	Scott	None	5:05-5:10	5 min
Election of New Board Members	<p>Approval of the Slate of 2009-10 LPS Board Members</p> <p>Resolution: 2009-17 Regarding New and Ongoing Trustees</p>	Presentation followed by vote	Laura	Board Biographies	5:10-5:15	5 min
Finance Committee Report	Update on 2009-2010 Budget	Presentation and Discussion	Sandy	Dashboard 4/30/09	5:15-5:20	5 min
Development Committee Reconfiguration	Approve a change in the configuration and working of the Development Committee	Presentation and Discussion	Scott & Ruth	None	5:20-5:30	10 min

Strategic Discussion: Growth	Begin discussion of LPS ultimate growth aspirations, the conditions necessary to begin expansion, and the key elements of a green-lighting strategy.	Presentation and Discussion	Scott & Louise	2004 LPS Growth Criteria; Aspire Report	5:30-6:15	45 min
CEO Report	Q & A on the CEO Report and other open discussion	Discussion	Louise	CEO Report (provided later)	6:15-6:28	13 min
Process Check	To continually reflect and improve meetings	"Plus/Delta"	Process Checker	None	6:28-6:30	2 min
Dinner and Celebration	Recognition, Celebration, Networking and Fun!				6:30 until	