

Board Members**Officers:**

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

LEADERSHIP PUBLIC SCHOOLS, INC.

Regular Meeting of the Board of Trustees
Tuesday, September 28, 2010
LPS-College Park
4:00-7:30

Call in 218-844-3377 access code 6950669#

Note: Call-in begins at 5 p.m.

Board Members

Josefina Alvarado-Mena Henrik Jones
 Cecily Cameron Arminda King (teacher rep)
 Larry Cuban Mark Kushner
 D'Lonra Ellis Stu McLaughlin
 Mutiu Fagbayi Mitzi Perez (student rep)
 Heather Hiles

AGENDA

ROLES *Facilitator: JR Matthews* *Recorder: Joyce Montgomery* *Timekeeper: Henrik Jones* *Process Checker: Alex Terman*

Item	Objective	Process	Person Leading	Documents	Clock Time	Time
Student Tours and Discussion	Interact with College Park Students and see College Park program	Individual tours and interviews	Louise & Lisa Haynes		4:00-5:00	60 min
Welcome, Agenda Check, Introduce new Board members	Confirm agenda and roles	Discussion	JR	Agenda	5:00-5:04	4 min
Public Comment	Opportunity for members of the public to speak on any topic	Open	JR	None	5:04-5:05	1 min
Climate and Culture Update	Update on Real Time Coaching and academic culture	Presentation & Discussion	Ruth Bissell and Kelle Quane, College Park	None	5:05-5:20	15 min
CK-12 Update	Update on progress and implementation for CK-12 project	Presentation & Discussion	Sarah Johnson, College Park & Arminda King, Richmond	None	5:20-5:45	25 min

College Park Update Working Dinner	Update on successes, challenges and plans at LPS-College Park	Presentation & Discussion	Louise, Lisa Haynes, Ruth Bissell, Sal Leon,	Academic Dashboard	5:45-6:30	45 min
State of LPS	Update on Progress of LPS Initiatives and Achievement	Presentation & discussion	Louise	Handouts	6:30 - 7:00	30 min
Development Discussion: Leveraging Social Media for LPS Support	How to leverage social media and technology to generate new donors and funding support	Discussion	JR & Louise		7:00-7:25	25 min
Evaluation	Evaluation of board meeting for future improvement	Written evaluation	Alex	Evaluation (handout)	7:25-7:30	5 min