

**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, November 30, 2010

Home Office

344 Thomas L. Berkley Way, Suite 340  
Oakland, CA 94612

4:00-8:00 Board Meeting

Conference number: 218-844-3377; access code 6950669#

**Board Members**

Josefina Alvarado-Mena	Heather Hiles
Cecily Cameron	Henrik Jones
Larry Cuban	Arminda King, teacher
D'Lonra Ellis	Mark Kushner
Muti Fagbayi	Stu McLaughlin
Karene Gray	Mitzi Perez, student

## AGENDA

**ROLES**      *Facilitator: JR Matthews*      *Recorder: Joyce Montgomery*      *Timekeeper: Marsha Dugan*      *Process Checker: Alex Terman*

Item	Objective	Process	Person Leading	Documents	Clock Time	Time
Welcome, Agenda Check, Approval of the Minutes,	Confirm agenda and roles Approve Minutes from the LPS Board meetings on 5/13/10 and 9/28/10	Discussion	JR Matthews	Agenda, Minutes	4:00-4:04	4 min
Public Comment	Opportunity for members of the public to speak on any topic	Open	JR Matthews	None	4:04-4:05	1 min
Resolutions	2010-17: Approve all Trustees w/terms starting 7/1/10 2010-18: Approve Officers w/terms starting 7/1/10		JR Matthews	Resolutions 2010-17; 2010-18	4:05-4:07	2 min
Finance Update	Update from the Finance Committee	Presentation & Discussion	Sandy Dean, Joyce Montgomery		4:07-4:15	7 min
Facilities Update	Update on Richmond, Hayward and College Park facilities	Presentation & discussion	Soo Zee Park, Louise Waters		4:15-4:30	15 min

Richmond Presentation	Review of Richmond's progress, plans and practices	Presentations & Discussions	Shawn Benjamin, Taylor Garland, Tyler Hester, Arminda King, Sophia Thomas	Handouts, videos	4:30-5:30	60 min
Dinner					5:30-6:00	30 min
LPS Update	Update on Board initiatives and their current status	Presentation & Discussion	Louise Waters	Academic Dashboard	6:00-6:15	15 min
Strategic Discussion	What do we mean when we say we want to be an R&D organization with a culture of innovation?	Discussion	Louise Waters & JR Matthews	Change By Design	6:15-7:30	75 min
Fundraising Update	Fundraising update, plans for the rest of the year, Board roles	Presentation & Discussion	Ruth Herring & Ann Reidy	Fundraising Tally FY11, YTD	7:30-7:45	15 min
Open Topic	Open questions and thoughts from Board members	Discussion	JR Matthews		7:45-7:55	10 min
Evaluation	Evaluation of board meeting for future improvement	Written evaluation	Alex Terman	Questionnaire (Handout)	7:55-8:00	5 min