

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 Wednesday, March 16, 2011

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, parent	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, introductions Approve Minutes from the 11-30-10 Board meeting	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
Strategic Vision for Technology at LPS	Overview of evolving technology vision and update from IDEO event	Presentations	Louise Waters	Readings	4:05-4:35	30 min
21 st Century Technology Sampler	Presentations on emerging LPS tech innovations	Presentations & discussion	Teachers and administrators	Videos, web demonstrations	4:35-6:00	85 min
Dinner					6:00-6:30	30 min
Finance Committee Update	Update on the current financial status of LPS	Presentation & Discussion	Sandy Dean & Joyce Montgomery	Financial Dashboard	6:30-6:40	150 min
Fundraising Update	Fundraising update, plans for the rest of the year, input on Khosla dinner, Board roles	Presentation & Discussion	Ruth Herring & Ann Reidy	Fundraising Tally	6:40-7:00	20 min

Strategic Planning Process	Overview of Strategic Planning process and outcomes	Presentation & Discussion	Louise Waters	Strategic planning framework	7:00-7:15	15 min
Strategic Discussion: Technology	Discuss the vision for LPS technology; review an initial draft of a technology strategic plan; provide input to the Technology Committee	Presentation & Discussion	Louise Waters, Scot Refsland	Draft Tech Strategic Plan Draft Education Program Strategic Plan	7:15-7:55	40 min
Evaluation	Evaluation of board meeting for future improvement	Written evaluation	Alex Terman	Questionnaire (Handout)	7:55-8:00	5 min