

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
Tuesday, February 23, 2010
4:00-8:00 p.m.

Board Members

Josefina Alvarado-Mena Marsha Dugan
 Jeffery Faucette Mike Fauteux, teacher
 Heather Hiles Henrik Jones
 Mark Kushner Stu McLaughlin
 Angelina Sanchez, student Deborah Stipek
 Linda Weathers, parent

Call in number: 1-218-844-3377; Access code 6950669#

Letterman Digital Arts Center – Lucas Film
Building A, 3rd Floor Conference Room
The Presidio, San Francisco

AGENDA

ROLES *Facilitator: JR Matthews*

Recorder: Joyce Montgomery

Timekeeper: Ruth Herring

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 meeting on November 19, 2009	Discussion	JR	11/19/09 Minutes, Priorities Diagram (handout)	4:00-4:05	5 min
Celebrations	Setting meeting tone, focus on the positive	Whip	JR		4:05-4:10	5 min
Public Comment	Opportunity for members of the public to speak on any topic	Open	JR	None	4:10-4:15	5 min
Finance Update	Overview of current state of LPS finances	Presentation	Sandy	None	4:15-4:20	5 min
Fundraising Update	Update on current fundraising status	Presentation	Jack	None	4:20-4:25	5 min
Richmond Bond Election	Define a role for LPS Board in relation to Richmond bond election	Discussion	Soo Zee, Marsha	Bond proposal	4:25-4:40	15 min

Technology Update	Follow-up to last Board meeting	Presentation & Discussion	Ellen, Louise	Handout	4:40-4:50	10 min
Date-Based Personalization	Update on progress toward powerful use of data to move struggling students	Presentation & Discussion	Amy, Louise	Handout: Data-Based Personalization Brochure -	4:50-5:20	30 min
Dinner					5:20-5:50	30 min
Strategic Discussion; CK-12 Partnership	Discuss a vision for accessible, online, free, educational resources	Presentation (15) Discussion, Q & A (20) Summary (10)	Louise, JR	Handouts	5:50-6:35	45 min
Strategic Discussion: Ready for College Success: What Does it Mean?	Discuss a vision for supporting students through their first year of college	Presentation (15) Discussion (40) Summary (10)	Louise, Joe, JR	Handouts	6:35-7:40	65 min
Board Slates for 2011	Approve Board candidates for 2010-2011	Presentation & Discussion	Laura	Slate	7:40-7:50	10 min
Evaluation and Input	To continually reflect and improve meetings	Individual Questionnaire	Alex	Questionnaire	7:50-8:00	10 min

LEADERSHIP PUBLIC SCHOOLS, INC.

Minutes
Regular Meeting of the Board of Trustees
Thursday, November 19, 2009
5:30-8:00

LPS Richmond: 251 S 12th St., Richmond 94801

Present Members: JR Matthews (Chair), Sandy Dean, Alex Terman, Laura Fisher, Louise Waters, Mutiu Fagbayi, Jack Selby, Marsha Dugan, Jeffrey Faucette, Heather Hiles, Mark Kushner, Angelina Sanchez, Mike Fauteaux, Henrik Jones, Stu McLaughlin, Deborah Stipek

Absent Members: Deborah McGriff, Josefina Alvarado-Mena, Linda Weathers

Present Guests: Joyce Montgomery, Soo Zee Park, Ruth Herring, Edie Hoffman, Diana Schneider, Bruce Armstrong, Ellen DiGiacomo, Alex Bernadette

The meeting commenced at 5:30 pm.

Welcome-Agenda Review

- JR Matthews welcomed and thanked everyone for attending this meeting.
- One change to agenda, Joyce Montgomery is the recorder.

-Public Comment

- Chair Matthews opened the meeting for public comment.
- Hearing that there was no public comment, the meeting was closed to public comment.

-Development Update

-Chair Matthews thanked all of the board members for their financial commitment to LPS and then discussed the Board Challenge match for the 2010 Annual fund drive. Individual donations up to \$10K will be matched on a \$1-\$1 basis, donations \$10K or over will be matched \$2-\$1 with a maximum match of \$300K.

-A discussion was held regarding the upcoming fundraising breakfast on 12/4, hosted by Sandy Dean at One Maritime Plaza. Also discussed was the status of grants for 2010, the 2010 fundraising goal and progress to date.

-Strategic Discussion-Education Vision for Technology at LPS (I,II,III)

-Presented by Ellen DiGiancomo, Bruce Armstrong, Mike Fauteaux, Louise Waters

Session I-What is the educational/technology vision for LPS?

- E-Learning, including the Algebra 1 / Academic Numeracy program presented by Mike Fauteaux
- Technology Literacy
- Personalized Planning and Assessment
- On-Line Courses

Session II-Where are we now, what is working/not working?

- All sites and Home Office: need new firewall, new servers, more bandwidth
- Richmond: need upgrade for Ac Num lab
- College Park: need upgrades across the board for all computers
- Hayward: need upgrades to teacher computers
- San Jose need upgrades for Ac Num and Read 180 labs, main computer lab and teacher computers

Session III-Discussion - How do we get to where we want to go?

- LPS should consider a further objective of cloud computing rather than internal servers.

- More bandwidth of internet connection is required for any significant change to existing technology used for education.
- Steps should be taken promptly to find financing/funding for items needed to move toward the educational goals (sooner rather than later). Ways were discussed to engage donors and to explore leasing and other financing options – this was referred to the tech committee for follow up
- Is there enough computing power in the homes of students or do they have access to the Internet at the library, through friends? Consensus was yes.
- Do we have enough technology support at the sites? Our ratio of tech coordinators to clients seems low
- LPS is lucky to have Ellen – the board can see the progress that is being made

Summary of Educational Issues

- Focus on college readiness
- Provide personalized pathways
- Teachers and professional development
- Increase level of rigor
- Tailor instruction to close gaps
- Smart to start MS program for more time to work with students

Open Discussion

-Louise Waters discussed the potential need for either an extra board meeting or to delay strategic plan/conference on college readiness due to the following:

- A. Loss of 300,000 spots in the CSU/UC/CC system due to funding cuts may negatively impact LPS students specifically.
- B. Helping our kids to think, original plans for college get derailed, then what?

-Process Check –Ideas for improvements and positive feedback were received.

Meeting Adjourned 7:58 p.m.

Respectfully Submitted:

Joyce Montgomery
Recorder