

# LEADERSHIP PUBLIC SCHOOLS, INC.

**Board of Trustees Meeting**  
**Monday, January 26, 2003**  
**4:00pm – 6:30pm. PST**

at

**Leadership Public Schools--Richmond**  
**715 Chanslor Avenue**  
**Richmond, CA 94801**  
**(510) 235-4522**

## A G E N D A

**ROLES**

**Facilitator: Scott Pearson**  
**Recorder: \_\_\_\_\_**

**Timekeeper: \_\_\_\_\_**  
**Process Checker: \_\_\_\_\_**

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON	CLOCK TIME	TIME ALLOWED
Closed Session (If needed)	Address any issues necessitating confidentiality under the Brown Act	N/A	N/A	0 min	0 min
Report Out of Closed Session (if needed)	Report out actions of Closed Session (if needed)	N/A	N/A	0 min	0 min
Welcome and Agenda Planning	Confirm Agenda and roles;	Discussion and Agreement	Facilitator Led	4:00-4:05pm	5 min
Introduction Each person in room introduces him/herself	Describe role of Board to guests Introduce all present	Discussion	Scott and Mark	4:05-4:15pm	10 min
Public Hearing for Items on Consent Calendar or NOT on the agenda	Encourage public input	3 minutes per person	Mark and Public	4:15-4:25pm	10 min
Consent Calendar: 1. Approval of Minutes of Board Meetings of 11/10/04, 11/24/04 and 12/15/04	Efficient approval of routine action items. (Any Board Member can remove from Consent Calendar for Discussion and Vote	Motion and Vote except for removed items for Discussion and Vote	Scott	4:25-4:30pm	5 min

<u>Discussion Item:</u> Education Jigsaw: Each board member spends 10 minutes speaking with a member of the school community, then reports to full board for 5 minutes	Deepen Board's understanding of LPS Richmond	Discussion	Facilitator	4:30 – 5:10	40 min
<u>Discussion Item:</u> CEO Report (No Action)	Update Board and receive Board input (Written Report attached)	Report out; questions, comments; Public Hearing	Mark	5:10-5:25pm	15 min
Finance Report	Update Board	Report, questions, comments.	Alex	5:25 – 5:30	5 min
<u>Action Item</u> Approval of Audit for FY 2003	Approve Audit	Report, Questions, Vote	Alex	5:30-5:35	5 min
<u>Action Item:</u> Fall 2004 School Openings	Update board and receive Board approval to move ahead with San Jose	Report on status of San Jose, Marin, and Oakland; Vote on San Jose	Mark	5:35 – 5:55	20 min
<u>Action Item:</u> Committee Structure, Election of Officers, and Assignments	Approve committee structure, election of officers	Discussion, Vote	Scott	5:55-6:05	10 min
<u>Discussion Item:</u> Update on our Conflict of Interest Guidelines	Present the current draft of our conflict of interest guidelines and seek board and public comment	Report out; questions; comments; Public Hearing	Dick, Scott	6:05-6:20	15 min
<u>Action Item:</u> Adoption of LEA Plan See: <a href="http://www.leadps.org/LEA_Plan.pdf">www.leadps.org/LEA_Plan.pdf</a>	Approve LEA plan discussed at last meeting	Public comments; discussion; Vote	Scott	6:20-6:25	5 min
Process Check	To reflect on meeting norms and improve meetings  (Modeling Leadership Way of running meetings)	Process checker report out and/or Plus/Delta Chart	Process checker	6:25-6:30pm	5 min

Executive Closed Session (if needed)	Address any issues necessitating confidentiality under the Brown Act	N/A	Facilitator/Led	6:30	0 Min
Public Report Out of Closed Session Actions (if any)		N/A	Board Chair	6:30	0 min
Adjourn Meeting	End meeting	Motion, second and vote	Facilitator	6:30	1 min