

LEADERSHIP PUBLIC SCHOOLS, INC.
Emergency Meeting of the Executive Committee
Tuesday March 4, 2008 Time 10:00 am – 11:00 am

This meeting will be held via teleconference. This is a closed session as the committee will be discussing & voting on real estate negotiations.

Officers
 Mark Kushner, CEO
 Scott Pearson, Chair
 Sandy Dean, Treasurer
 Laura Fisher, Secretary
 Richard Cohn, At Large
 Heather Hiles, At Large
 Judy Wade, Vice Chair
 Joanne Weiss, At Large

Other attendees:
 Louise Waters
 Jonathan Faustine
 Brian Greenberg
 Soo Zee Park

A G E N D A

ROLES **Facilitator: Scott** **Timekeeper: Laura** **Recorder: Scott** **Process Checker: Jonathan**

ITEM	OBJECTIVE	PROCESS	PERSON	Document	CLOCK TIME	TIME
Welcome, Agenda Review	Confirm agenda and roles	Discussion and Agreement	Facilitator Led	None	10:00-10:05 am	5 min
Consent Calendar	Approve the draft MOU with the Hayward Unified School District	Vote	Facilitator-led	Draft MOU	10:05-10:55 am	50 min
Process check, report out of closed session and adjourn					10:55-11:00 am	5 min