

LEADERSHIP PUBLIC SCHOOLS, INC.

Meeting of the Executive Committee
Wednesday March 12, 2008 Time 12:00-2:00 pm

This meeting will be held at Sansome Partners, 1 Maritime Plaza, 15th Floor, SF, CA, 94111

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

A G E N D A

ROLES **Facilitator: Scott** **Timekeeper: Dick** **Recorder: Scott** **Process Checker: Joanne**

ITEM	OBJECTIVE	PROCESS	PERSON	Document	CLOCK TIME	TIME
Welcome, Agenda Review	Confirm agenda and roles	Discussion and Agreement	Facilitator Led	None	12:00-12:03pm	3 min
Celebration	Team building. Focusing on the positive.	Whip (60 sec each); Board member schools visit celebrations if any plus staff	Facilitator Led	None	12:03 – 12:08	5 min
Consent Calendar	Approve committee minutes of January 16, 2007	Vote	Facilitator-led	Minutes	12:08 - 12:10	2 min
Action Item: Approval of Emergency Credential Applications	Vote to approve resolution concerning Emergency Credential Applications	Discuss & Vote	Edie	Resolution	12:10-12:15	5 min
Approval of Bank Account Signatories	Vote to approve resolution concerning bank account signatories	Discuss & Vote	Jonathan	Resolution	12:15-12:20	5 min
Ed Plan	Hold early discussion in key educational initiatives for 2008-9	Louise to present informally her findings from her visits to all LPS schools and the team's early thoughts on key initiatives followed by open discussion among Excomm members and staff.	Louise	None	12:20 – 1:05	45 minutes

ITEM	OBJECTIVE	PROCESS	PERSON	Document	CLOCK TIME	TIME
Facilities	Discuss facilities situations and seek Executive Committee Guidance	Louise and Jonathan will present followed by discussion	Louise and Jonathan	Dashboard	1:05 – 1:45	40min
Closed Session	Discuss possible facilities litigation and personnel matters				1:45- 1:55	10 min
Process check, report out of closed session and adjourn					1:55 – 2:00	5 min